

For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents
Santa Monica-Malibu Unified School District
Board of Education Meeting
AGENDA

January 17, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, January 17, 2013**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

The public meeting will begin at 5:30 p.m.

Note:

Public Comments: Persons wishing to address the Board of Education regarding an item scheduled for this meeting must submit the "Request to Address" card prior to consideration of that item. Persons wishing to address the Board of Education regarding an item not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the "Request to Address" card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials just outside the meeting room. Completed cards should be submitted to the Recording Secretary.

Time Certain Items: Those items listed for a specified time (marked in the margin) are so noted to give the public an indication of when the Board will hear that item. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than fifteen (15) minutes.

CLOSED SESSION (4:30-5:30 p.m.)

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

Persons wishing to address the Board of Education regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

II. CLOSED SESSION (60)

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (10)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (1 case: Malibu Community Preservation Alliance and Malibu Township Council, Inc. v. City of Malibu, City Council of Malibu, and SMMUSD, LA County Superior Court Case # BS138633). (10)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (Dionne Evans *ad litem* Endora Jones v. Santa Monica-Malibu Unified School District, Malibu High School, Jennifer Gonzalez, Mark Kelly, LA County Superior Court Case # SC118413). (10)
- Receipt of Recommendation for Approval of Proposed Settlement Cases pursuant to GC §54956.9(b): (20)
DN-1004-12/13 DN-1005-12/13 DN-1006-12/13
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.M.M.C.T.A.) (5)
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.E.I.U.) (5)

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

| | | |
|------|-------------------------|---|
| A.01 | December 13, 2012 | 1 |
| | December 15, 2012 | |

VI. STUDY SESSION (60)

These items are staff presentations and/or updates to the Board of Education.

| | | |
|------|---------------------------------------|---|
| S.01 | Plan for Equity and Access (60) | 2 |
|------|---------------------------------------|---|

VII. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (45)

- Reverend Martin Luther King, Jr. Day Celebration (15)
- National Board Certified Teachers (20)
- Student Report from the International Space Station Silly Putty Experiment (10)

VIII. CONSENT CALENDAR (30)

As agreed by the President, Vice President, and Superintendent during agenda planning, consent agenda items are considered routine, require no discussion, and are normally approved all at once by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.

Curriculum and Instruction

| | | |
|------|---|------|
| A.02 | Approval of Independent Contractors | 3-4 |
| A.03 | Conference and Travel Approval Ratification | 5-7 |
| A.04 | Approval of the 2011-12 School Accountability Report Cards (SARC) for Elementary, Middle, and High Schools | 8 |
| A.05 | Approval of Special Education Contracts – 2012-2013 | 9-11 |

Business and Fiscal

| | | |
|------|---|--------|
| A.06 | Award of Purchase Orders – 2012-2013 | 12-12f |
| A.07 | Acceptance of Gifts – 2012-13 | 13-17 |
| A.08 | Ratify Consent and Agreement with DFX Acquisition LLC | 18 |

Facilities Improvement Projects

| | | |
|------|---|-------|
| A.09 | Contract Amendment #4 for Electrical Engineering Services for the Washington West CDS Modernization Project and the Washington South Project at Washington CDS – TMAD Taylor & Gaines – Measure BB & Capital Facilities Fund | 19 |
| A.10 | Contract Amendment #23 for Additional Environmental Services for the Washington West CDS Project – ATC Associates, Inc. – Measure BB | 20-21 |
| A.11 | Approve Dispute Settlement for McKinley Elementary School – Entry and Main Office Reconfiguration Project – Fast-Track Construction Corporation – Measure BB | 22 |
| A.12 | Amendment to Contract – Lease-Leaseback – Edison Language Academy – New Construction – Swinerton Builders – Measure BB | 23-24 |
| A.13 | Award of Contract for Peer Review Services to HLB Lighting Design for the Malibu Middle and High School – Campus Improvements Project – Measure BB | 25 |
| A.14 | Amendment to Contract – Lease-Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvement Projects – Swinerton Builders – Measure BB | 26-27 |

| | | |
|------|---|-------|
| A.15 | Amendment to Contract – Washington South – Best Contracting Services, Inc. – Capital Facilities Fund..... | 28-29 |
| A.16 | Amendment to Contract – Washington West-CDS Project – AC Pros Inc. – Measure BB..... | 30-31 |

Personnel

| | | |
|------|---|-------|
| A.17 | Certificated Personnel – Elections, Separations | 32-35 |
| A.18 | Classified Personnel – Merit..... | 36-40 |
| A.19 | Classified Personnel – Non-Merit | 41 |

IX. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to two (2) or three (3) minutes, depending on the number of speakers. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during Public Comments, except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to twenty (20) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

X. COMMUNICATIONS (30)

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or committee representatives listed below. All reports are limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight workdays prior to the date of the meeting.

A. Student Board Member Reports (15)

Yuri Kawashima – Santa Monica High School

Yasi Afsharnive – Malibu High School

Sean Azoulay – Olympic High School

B. SMMCTA Update – Mr. Anthony Fuller (5)

C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)

D. PTA Council – Ms. Patti Braun (5)

XI. SUPERINTENDENT'S REPORT (5)

DISCUSSION and MAJOR Items

As a general rule, items under DISCUSSION and MAJOR will be listed in an order determined by the President, Vice President, and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

XII. DISCUSSION ITEMS (20)

These items are submitted for discussion. Any action that might be required will generally be scheduled for the next regularly scheduled meeting of the Board.

| | | |
|------|--------------------------|----|
| D.01 | Budget Update (20) | 42 |
|------|--------------------------|----|

XIII. MAJOR ITEMS ()**

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** at this time. Many have been discussed by the Board at a previous meeting.

| | | |
|--------------|--|-------|
| A.20 | Adopt Resolution No. 12-11 – Commemorating Martin Luther King, Jr. Day (5) | 43-45 |
| A.21 | Certification of Authorized Signatures (5)..... | 46-47 |
| 8:00 pm A.22 | Approval of 2011-12 Annual Financial Audit Report (30) | 48 |
| A.23 | Approval of the 2013-14 and School Calendar (10) | 49 |

| | | |
|------|---|----|
| A.24 | Assignment of Board of Education Liaisons to District Advisory Committees, Financial Oversight Committee, Measure BB Advisory and Citizens' Oversight Committees, PTA Council, and Education Foundation (5) | 50 |
|------|---|----|

XIV. INFORMATIONAL ITEMS (0)

These items are submitted for the public record for information. These items do not require discussion.

| | | |
|------|--|--------|
| I.01 | Quarterly Report on Williams Uniform Complaints | 51-51* |
| I.02 | Disability Harassment Reporting | 52-53 |
| I.03 | Change in Department Name from Theater Operations & Facility Permits to Facility Use Department..... | 54 |

XV. BOARD MEMBER ITEMS (0)

These items are submitted by individual board members for information or discussion, as per Board Policy 9322.

XVI. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION (5)

A member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

XVII. CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section XVI, CONTINUATION OF PUBLIC COMMENTS.)

XVIII. BOARD MEMBER COMMENTS

Board Member Comments is the section where a Board member may make a brief announcement or report on his/her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS."

XIX. FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XX. CLOSED SESSION

The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.

XXI. ADJOURNMENT

This meeting will adjourn to a special workshop scheduled for **Saturday, February 2, 2013**, at 9:00 a.m. at the **district office**: 1651 16th Street, Santa Monica, CA 90404. The next regular board meeting will be on **Thursday, February 7, 2013**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

**Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 – Check TV listing.
Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.**

SMMUSD Board of Education Meeting Schedule 2012-2013

Closed Session begins at 4:30pm
Public Meetings begin at 5:30pm

| July through December 2012 | | | | | |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--|
| Month | 1 st Thursday | 2 nd Thursday | 3 rd Thursday | 4 th Thursday | Special Note: |
| July | | | 7/18* DO | | *Wednesday, 7/18 |
| August | 8/1* M | | 8/15* DO | | *Wednesday, 8/1 *Wednesday, 8/15 First day of school: 8/22 |
| September | 9/6 DO | 9/15* DO | 9/20 DO | | *Saturday, 9/15: Retreat |
| October | 10/4 M | | 10/18 DO | | |
| November | 11/1 M | | 11/15 DO | | Thanksgiving: 11/22-23 |
| December | | 12/13 DO 12/15* DO | | winter break | *Saturday, 12/15: Retreat |
| Winter Break: December 24 – January 4 | | | | | |
| January through June 2013 | | | | | |
| Winter Break: December 24 – January 4 | | | | | |
| January | | 1/17 DO | | | |
| February | 2/7 M | | 2/21 DO | | |
| March | 3/7 3/5* DO | | 3/21 M | spring break | *Tuesday, 3/5 |
| Spring Break: March 25 – April 5 | | | | | |
| April | spring break | | 4/18 DO | | |
| May | 5/2 M | | 5/16 DO | | |
| June | 6/6 DO | | | 6/26* DO | Last day of school: 6/11 *Wednesday: 6/26 |

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23825 Stuart Ranch Road, Malibu, CA

TO: BOARD OF EDUCATION
FROM: SANDRA LYON
RE: APPROVAL OF MINUTES

ACTION
01/17/13

RECOMMENDATION NO. A.01

It is recommended that the Board of Education approve the following Minutes:

December 13, 2012
December 15, 2012

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

01/17/13

FROM: SANDRA LYON / TERRY DELORIA

RE: PLAN FOR EQUITY AND ACCESS

STUDY SESSION ITEM NO. S.01

At the December 13, 2012, Dr. Terry Deloria, Assistant Superintendent of Educational Services, outlined the planned district approach to closing the achievement gap. During tonight's study session, district staff will present the multi-pronged plan to the Board of Education.

Representatives from The Village Nation will also present a summary of their program to the Board of Education and explain the work they have done so far with staff and students at Samohi and how their program fits into the overall plan the district has to address both the needs of African American students and the achievement gap as it pertains to students in our district.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / JANECE L. MAEZ /
PEGGY HARRIS / STUART SAM

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2011-2012 budget.

| Contractor/ Contract Dates | Description | Site | Funding (Measure BB) |
|---------------------------------------|--------------------|-------------|---------------------------------|
| NONE | | | |

| Contractor/ Contract Dates | Description | Site | Funding |
|---|---|-------------------------------|--|
| Family Services of Santa Monica 9/04/12 to 6/30/13 Not to exceed: \$20,000 | To provide counseling services to students and their families | Malibu High | 50%: 01-90141-0- 11100-10000-5802- 010-4100 (Shark Fund) 50%: 01-90120-0- 11100-10000-5802- 010-4100 (Gift Account) |
| Robert Gilliam The Artist Collective 2/1/2013 to 6/30/2013 Not to exceed: \$10,830 | To provide dance workshop for 6- 12 th grade students | Malibu High | 01-90830-0-17000- 10000-5802-010-4100 (Ed Foundation) |
| Jewish Family Services of Los Angeles 9/1/12 to 6/11/13 Not to exceed: \$5,000 | Provide counseling services for students 1 day per week for school year to assist with extremely heavy counseling load | Franklin | 01-00010-0-11100- 10000-5802-002-4020 (Tier III) |
| Dana Murphy 12/10/12-6/11/13 Not to exceed:\$13,139 | Provide after-school Theatre/Drama Program two to three days/week including a culminating event at the end of the program | John Adams | 01-90810-0-11100- 10000-5802-011-4110 (Ed Foundation) 01-90150-0-11100- 10000-5802-01-4110 (Reimbursed by PTSA) |
| Parisa Pourhabib 12/10/12-6/11/13 Not to exceed:\$2,700 | After-school Theatre/Drama Program assistant and vocal director | John Adams | 01-90150-0-11100- 10000-5802-01-4110 (Reimbursed by PTSA) |
| Ballroom Madness 10/01/12 – 12/12/12 Not to exceed: \$5,000 | Provide dance classes To all 5 th grade students | Edison Language Academy | 01-90100-0-10100- 10000-5802-001-4010 |

| | | | |
|---|--|----------------------|--|
| Marina Data Solutions 1/01/13 to 6/30/13 Not to exceed:\$32,000 | Compiling and maintaining the following data systems: Data Director/Illuminate, CALPADS, CALPASS, and assessment | Educational Services | 01-00000-0-19610-21000-5802-030-1300 (Ed. Services Administration) |
| STAR, INC. 1/29/13 to 5/15/13 Not to exceed: \$9,000 | Provide hands on classes for all GATE students (grades 4 & 5) after school | Franklin | 01-90150-0-11100-10000-5802-002-4020 |
| Monica Salinas, Ph.D, MFT 11/07/12 Not to exceed: \$150 | Presentation to English Language Learner Parent Group at Grant | Educational Services | 01-42030-0-47600-10000-5802-035-1300 (Title III LEP) |
| California Construction Management Inc. Oct. 2012 – Dec. 2012 Not to exceed: \$85,000 | Solar Project | Districtwide | 01-90120-0-00000-82000-5802-050-1500 |
| Ballroom Madness 10/1/12 to 12/12/12 Not to exceed: \$13,000 | Provide dance classes to all 5 th grade students at Title I elementary schools. | Educational Services | 01-91251-0-17000-10000-5802-030-1300 |
| Eleanore Meyer, MD 8/20/12 to 6/11/13 Not to exceed: \$2,000 | Provide medical consultation services for district (prescriptions, TB solution, Epi-pens, pain medication, OT/PT services) | Health Services | 01-5640-00000-39000-5802-041-1400 (Medi-Cal) |

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

| AME SITE Account Number Fund – Resource Number | CONFERENCE NAME LOCATION DATE (S) | COST ESTIMATE |
|--|--|--------------------------|
| <u>ALLEN, Ben</u> Board President 01-00000-0-00000-71100-5220-020-1200 General Fund Function: Board | CalTurn Conference Santa Monica, CA November 16, 2012 | \$16 |
| <u>BROWNSTEIN, Susan</u> John Adams Middle School 01-00000-0-11100-31400-5220-011-2400 General Fund Function: Health Services | CSNO Annual SMK Conference San Diego, CA February 7-10, 2013 | \$385 +1 Sub |
| <u>BOYD, Bryn</u> Santa Monica High School 01-00010-0-11100-10000-5220-015-4150 General Fund Function: Instruction | CADA Annual Conference San Diego, CA February 27, 2012 – March 2, 2013 | \$295 +1 Sub |
| <u>BOUSE, Amy</u> Santa Monica High School 01-90140-0-11100-41000-5220-015-4150 General Fund Resource: Reimbursed by ASB | College Board Professional Development Los Angeles, CA February 9, 2013 | \$205 |
| <u>DELORIA, Terry</u> Educational Services No Cost to District | 2013 Budget Perspectives Workshops Downey, CA January 16, 2013 | \$0 |
| <u>HARRISON, Rebel</u> ROP No Cost to District | 23 rd Annual Career Technical Education Fall Conference Rancho Mirage, CA November 13-16, 2012 | \$0 |
| <u>GARCIA-HECHT, Veronica</u> Santa Monica High School 01-00010-0-11100-10000-5220-015-4150 General Fund Function: Instruction | LA STARS Los Angeles, CA 12-8-12, 1-26-12, 2-16-12, 3-16-12, 4-20-12 | \$695 |
| <u>KELLY, Mark</u> Student Services 01-00000-0-11100-31300-5220-040-2400 General Fund Function: Attendance and Social Work | Annual Legislative Update Downey, CA December 14, 2012 | \$60 |

| | | |
|---|--|---------|
| <u>MURPHY, Letitia</u> John Adams Middle School 01-00010-0-11100-10000-5220-011-4110 General Fund Function: Instruction | The Civil War A Common Core Program Irvine, CA February 9, 2013 | \$215 |
| <u>NAO, Kimberly</u> Santa Monica High School 01-90121-0-11100-10000-5220-030-1300 General Fund Resource: Gifts-Equity Fund | EDGY Los Angeles, CA October 12, 2012 | \$145 |
| <u>PATEL, Nimish</u> Board Member 01-00000-0-00000-71100-5220-020-1200 General Fund Function: Board | CSBA-2012 Annual Education Conference & Trade Show San Francisco, CA November 29, 2012, December 1, 2012 | \$1,400 |
| <u>STRAHN, Yvonne</u> ROP 01-96352-0-71100-27000-5220-080-7800 General Fund Resource: ROP-Support | 23 rd Annual Career Technical Education Fall Conference Rancho Mirage, CA November 14-16, 2012 | \$820 |
| <u>TANIOS, Elhamy</u> Fiscal Services 01-90120-0-00000-73100-5220-051-2510 General Fund Resource: Gifts | CASBO 2013 Conference Long Beach, CA April 4-6, 2013 | \$1,000 |

| Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance) | | |
|--|--|--|
| NONE | | |

| Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services | | |
|---|--|------|
| <u>KAMKAR, Vida</u> <u>RISK, Risk</u> Payroll 01-00000-0-00000-73100-5220-051-2510 General Fund Function: Fiscal Services | Year End W-2 Process & Retirement Pension Reform Downey, CA December 12, 2012 | \$60 |
| <u>LIEBERMAN, Laurie</u> <u>LYON, Sandy</u> <u>MAEZ, Jan</u> Board/CFO/Superintendent 01-00000-0-00000-73000-5220-050-1500 General Fund Function: Business Services | Meet with Rating Agencies San Francisco, CA December 6-7, 2012 | \$50 |
| <u>TANIOS, Elhamy</u> <u>+ 3 Staff Members</u> Fiscal 01-00000-0-00000-73100-5220-051-2510 General Fund Function: Fiscal Services | 1099 Workshop Downey, CA November 16, 2012 | \$60 |

| Out-of-State Conferences: Individual | | |
|---|---|---------------|
| <u>WOO, Angela</u> John Adams Middle School 01-90120-0-17100-10000-5220-011-4110 General Fund Resource: Gifts | Midwest Clinic Chicago, IL December 19-21, 2012 | \$99 +1Sub |

| Out-of-State Conferences: Group | | |
|---------------------------------|--|--|
| | | |

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: APPROVAL OF 2011-12 SCHOOL ACCOUNTABILITY REPORT CARDS
(SARC) FOR ELEMENTARY, MIDDLE, AND HIGH SCHOOLS

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the 2011-2012 School Accountability Report Cards for the following sites:

- Edison Language Academy
- Franklin Elementary School
- Grant Elementary School
- John Muir Elementary School
- Juan Cabrillo Elementary School
- McKinley Elementary School
- Point Dume Marine Science School
- Roosevelt Elementary School
- Webster Elementary School
- Will Rogers Elementary School
- Santa Monica Alternative School House (SMASH)
- John Adams Middle School
- Lincoln Middle School
- Malibu High School
- Olympic High School
- Santa Monica High School

COMMENT: The School Accountability Report Cards (SARC) are mandated by California law and fulfill a reporting requirement of the No Child Left Behind Act of 2001. Each school's SARC must contain specific, discrete pieces of information mandated by the State of California, including test score results, demographic information, descriptions of professional development, and information about elements of Williams compliance, such as sufficiency of textbooks and facilities maintenance. Upon Board approval, the 2011-2012 SARCs will be posted on our website for public viewing.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2012-2013 as follows:

NPS

2012-2013 Budget 01-65000-0-57500-11800-5125-043-1400

| Nonpublic School/Agency | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------------|-------------|----------------------------|-----------------------------|---------------------------|
| Westview School | 7/20/98 | NPS | #48-SPED13104 | \$28,015.00 |
| Coldwater Canyon Prep | 4/6/97 | NPS | #50-SPED13106 | \$43,640.00 |
| Westview School | 9/25/96 | NPS | #51-SPED13107 | \$19,590.00 |
| Devereux Texas | 8/8/94 | NPS | *INCREASE* #29-SPED13063 | \$23,890.00 |
| Vista School | 1/3/99 | NPS | *INCREASE* #41-SPED13078 | \$885.00 |

| | | |
|--|---------|--------------|
| Amount Budgeted NPS 12/13 | | \$ 1,500,000 |
| Prior Board Authorization as of 12/13/12 | | \$ 2,855,935 |
| | Balance | \$-1,355,935 |
| Positive Adjustment (See Below) | | \$ 279,980 |
| | | \$-1,075,955 |
| Total Amount for these Contracts | | \$ 116,020 |
| | Balance | \$-1,191,975 |

| Adjustment | | | | | |
|--|----------------------------|------------------------|---------------------------------|------------------------|----------------|
| NPS Budget 01-65000-0-57500-11800-5125-043-1400 | | | | | |
| There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2012-2013 in the amount of \$175,285.00 as of 12/13/12 | | | | | |
| NPS | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| Devereux Texas | NPS | 30-SPED13064 | REDUCE | \$9,220. | Revised |
| Heritage School | NPS | 31-SPED13065 | REDUCE | \$112,190. | Revised |
| Heritage School | NPS | 32-SPED13066 | REDUCE | \$16,555. | Revised |
| Vista School | NPS | 43-SPED13080 | REDUCE | \$96,060. | Revised |
| Vista School | NPS | 42-SPED13079 | REDUCE | \$21,125. | Revised |
| Westview School | NPS | 1-SPED13002 | REDUCE | \$24,830. | End |

NPA

2012-2013 Budget 01-65000-0-57500-11800-5126-043-1400

| Nonpublic School/Agency | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------------|-------------|----------------------------|------------------------|---------------------------|
| Autism Spectrum Therapies | 8/14/93 | NPA | #49-SPED13105 | \$14,665.00 |

| | | |
|--|---------|--------------|
| Amount Budgeted NPA 12/13 | | \$ 800,000 |
| Prior Board Authorization as of 12/13/12 | | \$ 1,124,950 |
| | Balance | \$ -324,950 |
| Positive Adjustment (See Below) | | \$ 7,870 |
| | | \$ -317,080 |
| Total Amount for these Contracts | | \$ 14,665 |
| | Balance | \$ -331,745 |

| Adjustment | | | | | |
|--|---------------------|-----------------|--------------------------|-----------------|---------|
| NPA Budget 01-65000-0-57500-11800-5126-043-1400 | | | | | |
| There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2012-2013 in the amount of \$ 0 as of 12/13/12 | | | | | |
| NPA | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| The Learning Clinic | NPA | 40-SPED13077 | REDUCE | \$7,870. | Revised |

Instructional Consultants

2012-2013 Budget 01-65000-0-57500-11900-5802-043-1400

| Instructional Consultant | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------|--------|----------------------|-----------------|--------------------|
| Total Recall Captioning | 1/4/99 | Real-time Captioning | #43-SPED13102 | \$57,000.00 |

| | |
|---|------------|
| Amount Budgeted Instructional Consultants 12/13 | \$ 300,000 |
| Prior Board Authorization as of 12/13/12 | \$ 202,790 |
| Balance | \$ 97,210 |
| Positive Adjustment (See Below) | \$ 0 |
| | 97,210 |
| Total Amount for these Contracts | \$ 57,000 |
| Balance | \$ 40,210 |

| Adjustment | | | | | |
|---|---------------------|-----------------|--------------------------|-----------------|---------|
| Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400 | | | | | |
| There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2012-2013 in the amount of \$0 as of 12/13/12 | | | | | |
| Instructional Consultant | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | | |

Non-Instructional Consultants

2012-2013 Budget 01-65000-0-57500-11900-5890-043-1400

| Non-Instructional Consultant | SSID | Service Description | Contract Number | Cost Not to Exceed |
|------------------------------|----------------------------------|----------------------|----------------------------|--------------------|
| Parent Reimbursement | 12/15/94 | Travel Reimbursement | #43-SPED13103 | \$1,200.00 |
| Taxi! Taxi! | 9/25/95, 11/27/07, 1/12/00 | Transportation | #44-SPED13108 | \$10,000.00 |
| Malibu Taxi Cab | VARIOUS | Transportation | *INCREASE* #2-SPED13005 | \$25,000.00 |

| | |
|---|------------|
| Amount Budgeted Non-Instructional Consultants 12/13 | \$ 200,000 |
| Prior Board Authorization as of 12/13/12 | \$ 228,440 |
| Balance | \$ -28,440 |
| Positive Adjustment (See Below) | \$ 300 |
| | \$ -28,140 |
| Total Amount for these Contracts | \$ 36,200 |
| Balance | \$ -64,340 |

| Adjustment | | | | | |
|---|----------------------|-----------------|--------------------------|-----------------|-----------------|
| Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400 | | | | | |
| There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2012-2013 in the amount of \$26,250.00 as of 12/13/12 | | | | | |
| Non- Instructional Consultant | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| Parent Reimbursement | Travel Reimbursement | #39-SPED13086 | REDUCE | \$300.00 | Maximum Allowed |

Legal

2012-2013 Budget 01-65000-0-57500-11900-5820-043-1400

| Legal Contractor | Service Description | Contract Number | Cost Not to Exceed |
|------------------|---------------------|-----------------|--------------------|
| | | | |

| | | |
|--|---------|----------------|
| Amount Budgeted Legal Services 12/13 | | \$ 150,000 |
| Prior Board Authorization as of 12/13/12 | | <u>150,000</u> |
| | Balance | \$ 0.00 |
| Adjustments for this period | | <u>\$ 0</u> |
| Total Amount for these Contracts | | \$ |
| | Balance | \$ 0.00 |

| Adjustment | | | | |
|---|-----------------|--------------------------|-----------------|---------|
| Legal Services Budget 01-65000-0-57500-11900-5820-043-1400 | | | | |
| There has been a reduction in authorized expenditures of Legal Services contracts for FY 2012-2013 in the amount of \$ 0 as of 12/13/12 | | | | |
| Legal Contractor | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | |

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendations for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 28, 2012, through January 8, 2013, for fiscal /13.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
 SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|-----------------------------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| *** NEW PURCHASE ORDERS *** | | | | | |
| 133387 | A 1 LAWNMOWER | OPEN ORDER GROUNDS REPAIRS | FACILITY OPERATIONS | 800.00 | U |
| 133199 | A Z BUS SALES INC | Open order for parts | TRANSPORTATION | 4,000.00 | R |
| 133324 | AAA ELECTRIC MOTOR SALES | MOTOR SALES | FACILITY MAINTENANCE | 2,000.00 | R |
| 133054 | AAA FLAG & BANNER MFG | MEASURE BB BANNERS | SANTA MONICA HIGH SCHOOL | 278.59 | BB |
| 133173 | ACCREDITING COMMISSION | WASC/REVISIT FEE | OLYMPIC CONTINUATION SCHOOL | 750.00 | R |
| 133159 | ADR SECURITY SYSTEMS | SECURITY ALARM REPAIRS | FACILITY MAINTENANCE | 1,000.00 | R |
| 133229 | ADVANCED ELECTRONICS | SECURITY RADIOS | SANTA MONICA HIGH SCHOOL | 6,389.85 | R |
| 132754 | ADVANCED KEYBOARD TECHNOLOGIES | AT Request Per Miriam Brock | SPECIAL EDUCATION REGULAR YEAR | 131.08 | R |
| 133207 | ALTA ENVIRONMENTAL | HAZARDOUS WASTE TESTING | CHILD DEVELOPMENT CENTER | 6,529.90 | CD |
| 133091 | AMERICAN COUNCIL ON EDUCATION | GED PROCESSING FEES | ADULT EDUCATION CENTER | 736.00 | A |
| 133298 | AMTECH ELEVATOR SERVICES | ELEVATOR REPAIR | FACILITY MAINTENANCE | 3,976.00 | R |
| 133153 | APPERSON PRINT MANAGEMENT SVCS | SCANTRON FORMS FOR FINALS | MALIBU HIGH SCHOOL | 277.74 | R |
| 132997 | APPLE COMPUTER CORP | LAPTOPS FOR IMAGING | JOHN ADAMS MIDDLE SCHOOL | 6,274.34 | BB |
| 133330 | APPLE COMPUTER CORP | LAPTOPS FOR JAMS | JOHN ADAMS MIDDLE SCHOOL | 12,379.99 | BB |
| 133090 | APPLE COMPUTER INC. | COMPUTER SOFTWARE | R O P | 239.88 | R |
| 133143 | APPLE COMPUTER INC. | COMPUTER SOFTWARE | R O P | 659.67 | R |
| 133260 | APPLE COMPUTER INC. | MACBOOK BATTERY | SMASH SCHOOL | 126.73 | R |
| 133089 | ARGONAUT, THE | DISPLAY ADVERTISING | R O P | 1,500.00 | R |
| 133327 | AT&T | CISCO EQUIPMENT | JOHN ADAMS MIDDLE SCHOOL | 25,254.45 | BB |
| 133318 | ATLANTIC EXPRESS OF LA INC | ATHLETIC TRANSPORTATION | MALIBU HIGH SCHOOL | 3,500.00 | R |
| 133326 | ATLANTIC EXPRESS OF LA INC | TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 407.50 | U |
| 133060 | B & H PHOTO VIDEO | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 156.23 | R |
| 133167 | B & H PHOTO VIDEO | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 75.61 | R |
| 133040 | BAKER & TAYLOR | E-BOOKS | SANTA MONICA HIGH SCHOOL | 500.00 | U |
| 133013 | BARNES & NOBLE/SANTA MONICA | REFERENCE BOOKS | OLYMPIC CONTINUATION SCHOOL | 125.00 | R |
| 133189 | BARNES & NOBLE/SANTA MONICA | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 294.98 | R |
| 133249 | BARNES & NOBLE/SANTA MONICA | Teacher Math Book | MCKINLEY ELEMENTARY SCHOOL | 52.17 | R |
| 133392 | BISHOP COMPANY | OPEN ORDER OPERATIONS SUPPLIES | GROUND MAINTENANCE | 390.00 | R |
| 132994 | BON AIR INC | INSTALL OF FANS & ACTUATORS | MALIBU HIGH SCHOOL | 31,700.00 | BB |
| 133321 | C & L SUPPLY COMPANY | AUTO FLUSH CLAMP TOILET | WEBSTER ELEMENTARY SCHOOL | 395.23 | R |
| 133156 | CALIFORNIA DEPT OF EDUCATION | ELA FRAMEWORK BOOK | SAINT ANNE'S PRIVATE SCHOOL | 31.02 | R |
| 133408 | CALIFORNIA NEWSPAPER SERVICE | NOTICE OF PUBLIC HEARING | BUSINESS SERVICES | 232.70 | U |
| 133070 | CALIFORNIA OFFICE SYSTEMS INC | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 210.11 | R |
| 133081 | CALIFORNIA OFFICE SYSTEMS INC | KEYBOARD TRAYS FOR JAMS | JOHN ADAMS MIDDLE SCHOOL | 2,331.40 | BB |
| 133150 | CALIFORNIA OFFICE SYSTEMS INC | OFFICE FURNITURE | BOE/SUPERINTENDENT | 1,545.05 | U |
| 133158 | CALIFORNIA OFFICE SYSTEMS INC | OFFICE FURNITURE | BOE/SUPERINTENDENT | 1,404.89 | U |
| 133170 | CALIFORNIA OFFICE SYSTEMS INC | ENVELOPES #12 11"x4-3/4" | MALIBU HIGH SCHOOL | 119.97 | U |
| 133175 | CALIFORNIA OFFICE SYSTEMS INC | OFFICE SUPPLIES | MALIBU HIGH SCHOOL | 800.00 | U |
| 133238 | CALIFORNIA OFFICE SYSTEMS INC | TASK CHAIRS FOR SARAH & DIANA | BOE/SUPERINTENDENT | 554.99 | U |
| 133323 | CALIFORNIA OFFICE SYSTEMS INC | OCLC CLASSROOM SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 312.64 | R |
| 133332 | CALIFORNIA OFFICE SYSTEMS INC | Open PO for supplies | FRANKLIN ELEMENTARY SCHOOL | 1,100.00 | R |
| 133367 | CALIFORNIA OFFICE SYSTEMS INC | MAA Money | SPECIAL EDUCATION REGULAR YEAR | 83.48 | R |
| 133041 | CDW-G COMPUTING SOLUTIONS | PROJECTOR BULB | SANTA MONICA HIGH SCHOOL | 248.29 | U |
| 133185 | CDW-G COMPUTING SOLUTIONS | IPAD/PERMIT | JOHN ADAMS MIDDLE SCHOOL | 408.43 | R |
| 133223 | CDW-G COMPUTING SOLUTIONS | AT SUPPLIES-PER MIRIAM BROCK | SPECIAL EDUCATION REGULAR YEAR | 447.88 | R |
| 133239 | CDW-G COMPUTING SOLUTIONS | LIBRARY BOOK SCANNER | FRANKLIN ELEMENTARY SCHOOL | 293.03 | R |
| 133336 | CDW-G COMPUTING SOLUTIONS | NEW FAX MACHINE FOR RISK MNGR | INSURANCE SERVICES | 293.47 | U |
| 133368 | CDW-G COMPUTING SOLUTIONS | Hard Drive to Backup Sped file | SPECIAL EDUCATION REGULAR YEAR | 104.64 | R |
| 133235 | CHAMPION CHEMICAL | CUSTODIAL SUPPLIES | ROOSEVELT ELEMENTARY SCHOOL | 311.60 | U |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

PAGE 2

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 133315 | CHOURA EVENTS | TABLES & CHAIRS FOR CASHEE TST | MALIBU HIGH SCHOOL | 979.81 | U |
| 132975 | COLLEGE BOARD | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 66.13 | R |
| 133078 | COMMERCIAL WEST | FLOORING | CHILD DEVELOPMENT CENTER | 5,625.00 | D |
| 133254 | COMMUNITY CARE LICENSING | LICENSING FEE | CHILD DEVELOPMENT CENTER | 4,290.00 | CD |
| 133255 | COMMUNITY CARE LICENSING | LICENSING FEES | CHILD DEVELOPMENT CENTER | 220.00 | CD |
| 133218 | COMPLETE BUSINESS SYSTEMS | DUPLO TONER | PRINTING SERVICES | 338.82 | U |
| 133113 | CONTROLTEC IN | TRAINING/SUPPORT | CHILD DEVELOPMENT CENTER | 2,580.00 | CD |
| 133217 | DAYLITE NATURAL LIGHTING | LIGHTING | FACILITY MAINTENANCE | 201.40 | R |
| 133071 | DEMCO INC | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 1,195.14 | R |
| 133193 | DEMCO INC | LIBRARY MATERIALS | WEBSTER ELEMENTARY SCHOOL | 294.23 | U |
| 132923 | DESIGN SCIENCE INC | EQUIPMENT/MATERIALS | SPECIAL EDUCATION REGULAR YEAR | 62.27 | R |
| 133094 | DIAGNOSTICS DIRECT INC | NURSERY SUPPLIES | CHILD DEVELOPMENT CENTER | 655.39 | CD |
| 133231 | DICK BLICK - PICK UP ONLY | WINTER BREAK/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 133005 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 238.96 | CD |
| 133029 | DISCOUNT SCHOOL SUPPLY | WINTER BREAK-CREST | CHILD DEVELOPMENT CENTER | 518.11 | CD |
| 133061 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 303.10 | CD |
| 133121 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL/WINTER BREAK | CHILD DEVELOPMENT CENTER | 94.76 | CD |
| 133219 | DIVERSIFIED METAL FABRICATIONS | TRASH CANS FOR FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 1,715.44 | BB |
| 133220 | DIVERSIFIED METAL FABRICATIONS | TRASH CANS FOR FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 10,611.68 | BB |
| 133389 | DOALL INDUSTRIAL SUPPLY | OPEN ORDER OPERATIONS SUPPLIES | GROUNDS MAINTENANCE | 250.00 | R |
| 133244 | DOUBLETREE GUEST SUITES-SM | Deposit/DoubleTree Suites | CURRICULUM AND IMC | 662.61 | R |
| 133174 | DURHAM TRANSPORTATION | TRANSPORTATION COST | MALIBU HIGH SCHOOL | 6,000.00 | R |
| 133224 | DURHAM TRANSPORTATION | BUS TRANS/GIFT SCI MAG | JOHN ADAMS MIDDLE SCHOOL | 4,603.64 | R |
| 133084 | DWI ENTERPRISES | AV LECTURN FOR JAMS | JOHN ADAMS MIDDLE SCHOOL | 496.54 | BB |
| 133247 | EL POLLO LOCO | B TSA SUPPLIES | PERSONNEL SERVICES | 250.00 | U |
| 133390 | EWING AND COMPANY | OPEN ORDER GROUNDS SUPPLIES | FACILITY OPERATIONS | 3,500.00 | U |
| 133161 | EXECUTIVE ENVIRONMENTAL | ENVIRONMENTAL INSPECTION | FACILITY MAINTENANCE | 263.38 | R |
| 133058 | FAST DEER BUS CHARTER INC | INCREASE PO 132760 | MALIBU HIGH SCHOOL | 161.65 | R |
| 133378 | FAST DEER BUS CHARTER INC | BUS TRANS/YOSEMITE/GIFT/SCIMAG | JOHN ADAMS MIDDLE SCHOOL | 14,500.00 | R |
| 133296 | FLINN SCIENTIFIC INC | INSTRUCTIONAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 62.98 | R |
| 133046 | FOLLETT EDUCATIONAL SERVICES | Lit Txtbk Span Imm Lit | JOHN ADAMS MIDDLE SCHOOL | 1,400.98 | R |
| 133346 | FOLLETT LIBRARY BOOK CO | Library Books | LINCOLN MIDDLE SCHOOL | 540.42 | R |
| 133385 | FOOTHILL SOILS | GROUNDS SUPPLIES | GROUNDS MAINTENANCE | 672.00 | R |
| 133305 | GALE CENGAGE LEARNING | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 1,216.56 | R |
| 132979 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | ROOSEVELT ELEMENTARY SCHOOL | 864.17 | U |
| 133004 | GALE SUPPLY CO | CUSTODIAL | CHILD DEVELOPMENT CENTER | 245.92 | CD |
| 133033 | GALE SUPPLY CO | custodial supplies | THEATER OPERATIONS&FACILITY PR | 303.11 | R |
| 133039 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | EDISON ELEMENTARY SCHOOL | 818.17 | U |
| 133062 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 2,066.46 | U |
| 133116 | GALE SUPPLY CO | CUSTODIAL/WINTER BREAK | CHILD DEVELOPMENT CENTER | 849.15 | CD |
| 133133 | GALE SUPPLY CO | CUSTODIAL SUPPLIES/PERMIT | JOHN ADAMS MIDDLE SCHOOL | 1,900.95 | R |
| 133178 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | MALIBU HIGH SCHOOL | 2,000.00 | U |
| 133263 | GALE SUPPLY CO | CUSTODIAN SUPPLIES | SANTA MONICA HIGH SCHOOL | 2,495.27 | U |
| 133274 | GALE SUPPLY CO | ENTRY MATS | LINCOLN MIDDLE SCHOOL | 788.24 | R |
| 133275 | GALE SUPPLY CO | custodial supplies Barnum Hall | THEATER OPERATIONS&FACILITY PR | 826.04 | R |
| 133286 | GALE SUPPLY CO | OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 106.74 | R |
| 133371 | GALE SUPPLY CO | CUSTODIAL | CHILD DEVELOPMENT CENTER | 970.83 | CD |
| 133027 | GBC/EDUCATION DEPARTMENT | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 250.43 | U |
| 133104 | GO CONSTRUCTION CO | MISC. CONSTRUCTION | CHILD DEVELOPMENT CENTER | 24,763.00 | D |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

PAGE 3

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 133369 | GO CONSTRUCTION CO | CONSTRUCTION OF WORKSTATIONS | CHILD DEVELOPMENT CENTER | 11,622.00 | D |
| 133014 | GOLD COAST TOURS | TRANSPORTATION FOR SCHOOL CAMP | WILL ROGERS ELEMENTARY SCHOOL | 3,336.00 | R |
| 132995 | HALDEMAN INC | EXHAUST FANS FOR MALIBU HS | MALIBU HIGH SCHOOL | 1,179.90 | BB |
| 133325 | HIRSCH PIPE & SUPPLY | PLUMBING SUPPLIES | FACILITY MAINTENANCE | 3,000.00 | R |
| 133042 | HOME DEPOT- L.A. | OPEN ORDER/BULBS/PERMIT | JOHN ADAMS MIDDLE SCHOOL | 625.00 | R |
| 132896 | INSTA-TUNE | Smog for Vehical 70 | INFORMATION SERVICES | 69.00 | U |
| 133394 | INSTA-TUNE | OPEN ORDER OPERATIONS VEHICLES | FACILITY OPERATIONS | 2,300.00 | U |
| 133132 | INTELLI-TECH | COMPUTER | PERSONNEL SERVICES | 1,033.56 | U |
| 133144 | INTELLI-TECH | ALL IN ONE DESKTOP | FACILITY MAINTENANCE | 1,152.32 | R |
| 133165 | INTELLI-TECH | COMPUTER | PT DUME ELEMENTARY SCHOOL | 1,147.60 | R |
| 133169 | INTELLI-TECH | DESKTOP COMPUTER | MALIBU HIGH SCHOOL | 956.50 | R |
| 133317 | INTELLI-TECH | HP NOTEBOOK FOR STUDENT STORE | MALIBU HIGH SCHOOL | 916.53 | R |
| 131223 | INTERIOR OFFICE SOLUTIONS | JAMS INSTALLATION:BLDS EFGQTU | JOHN ADAMS MIDDLE SCHOOL | 19,813.35 | BB |
| 133056 | INTERNATIONAL PAPER | COPY PAPER | SANTA MONICA HIGH SCHOOL | 384.56 | U |
| 133172 | INTERNATIONAL PAPER | PAPER ORDER | MALIBU HIGH SCHOOL | 3,000.00 | R |
| 133208 | INTERNATIONAL PAPER | WHITE PAPER | OLYMPIC CONTINUATION SCHOOL | 384.56 | R |
| 133271 | INTERNATIONAL PAPER | XEROX PAPER | FOOD SERVICES | 300.00 | F |
| 133021 | IPSWITCH INC | Maintenance | INFORMATION SERVICES | 670.00 | U |
| 133129 | IRON MOUNTAIN INFORMATION MGMT | Courier Maintenance | INFORMATION SERVICES | 281.75 | U |
| 133226 | ISHLER DESIGN & ENGINEERING | ENGINEERING SERVICES | FACILITY MAINTENANCE | 1,200.00 | R |
| 133128 | JONES, TERI | REIMBURSEMENT FOR DINNER | SAMOHI STUDENT STORE | 990.00 | U |
| 133237 | JONES-CAMPBELL CO. | CHAIRS FOR FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 2,681.22 | BB |
| 133019 | JOSTENS/DIPLOMAS | DIPLOMAS | SANTA MONICA HIGH SCHOOL | 1,500.00 | R |
| 133354 | JRC WROUGHT IRON | METAL RAILINGS | CHILD DEVELOPMENT CENTER | 15,188.00 | D |
| 133182 | KING OFFICE SERVICES | OFFICE RELOCATION | CHILD DEVELOPMENT CENTER | 4,409.90 | D |
| 133261 | KING RELOCATION SERVICES | MOVE MANAGEMENT PHASE 2 | JOHN ADAMS MIDDLE SCHOOL | 18,062.55 | BB |
| 133262 | KING RELOCATION SERVICES | MOVE MANAGEMENT PHASE 1 | JOHN ADAMS MIDDLE SCHOOL | 18,682.95 | BB |
| 133035 | KORADE & ASSOCIATE BUILDERS | BAND, ART ROOM REMOVAL, FINISH | LINCOLN MIDDLE SCHOOL | 5,421.00 | R |
| 133102 | KORADE & ASSOCIATE BUILDERS | BASKETBALL POLE REMOVAL | FACILITY MAINTENANCE | 991.00 | R |
| 133329 | KORADE & ASSOCIATE BUILDERS | REPAIR LINCOLN STAGE | THEATER OPERATIONS&FACILITY PR | 11,393.00 | R |
| 133087 | LAGUNA CLAY COMPANY | Glazes & other items for kiln | FRANKLIN ELEMENTARY SCHOOL | 130.70 | U |
| 133016 | LAKESHORE | CLASSROOM SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 300.00 | R |
| 133026 | LAKESHORE | CLASSROOM SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 1,156.19 | U |
| 133030 | LAKESHORE | OPEN ORDER/WINTER BREAK | CHILD DEVELOPMENT CENTER | 275.00 | CD |
| 133120 | LAKESHORE | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 133236 | LAKESHORE | CLASSROOM SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 600.00 | R |
| 133225 | LAKESHORE CURRICULUM | INSTRUCTIONAL ITEMS | CHILD DEVELOPMENT CENTER | 7,846.19 | CD |
| 132888 | LAWRENCE CABLE SERVICE INC | Point Dume IDF relocation | INFORMATION SERVICES | 4,890.44 | U |
| 133140 | LIGHTSPEED TECHNOLOGIES INC. | RED MIKE SYSTEM | CURRICULUM AND IMC | 942.83 | R |
| 133106 | LINCOLN EQUIPMENT | POOL REPAIR PARTS & MATERIALS | FACILITY MAINTENANCE | 1,000.00 | R |
| 133340 | LRP PUBLICATION | Webinar on Feb. 5th, 2013 | SPECIAL EDUCATION REGULAR YEAR | 273.13 | R |
| 133003 | MAILROOM FINANCE INC. | POSTAGE | SANTA MONICA HIGH SCHOOL | 7,000.00 | U |
| 133163 | MAYER-JOHNSON INC. | AT Order M.Brock | SPECIAL EDUCATION REGULAR YEAR | 326.66 | R |
| 133009 | MCDUGAL LITTEL | Core Novels | LINCOLN MIDDLE SCHOOL | 1,556.75 | R |
| 133037 | MCMASTER-CARR SUPPLY COMPANY | supplies for Barnum Hall tech | THEATER OPERATIONS&FACILITY PR | 606.24 | R |
| 133124 | MICRO BIO-MEDICS/ORDERS | MAA Money | SPECIAL EDUCATION REGULAR YEAR | 90.67 | R |
| 133103 | MIRACLE PLAYGROUND SALES OF | PLAYGROUND MATERIALS | FACILITY MAINTENANCE | 3,751.31 | R |
| 133123 | MIRACLE PLAYGROUND SALES OF | PLAYGROUND EQUIP. | FACILITY MAINTENANCE | 1,998.96 | R |
| 132972 | NATURE BRIDGE | FIELD TRIP FEES | MCKINLEY ELEMENTARY SCHOOL | 2,322.00 | R |
| 133203 | NETWORLd SOLUTIONS INC | TECH SUPPORT | EDISON ELEMENTARY SCHOOL | 44,110.00 | BB |
| 133204 | NETWORLd SOLUTIONS INC | TECH CONSULTING | SANTA MONICA HIGH SCHOOL | 29,000.00 | BB |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|-------------------------------|--------------------------------|--------------------------------|-----------|----|
| 133205 | NETWORLD SOLUTIONS INC | TECH CONSULTING | SANTA MONICA HIGH SCHOOL | 44,200.00 | BB |
| 133351 | NYSTROM | Atlas Lessons 7th 8th History | JOHN ADAMS MIDDLE SCHOOL | 273.75 | U |
| 133264 | OCLC FOREST PRESS | Maintenance | INFORMATION SERVICES | 3,039.00 | U |
| 133022 | OLIVER WORLDCLASS LABS INC | ELMO VISUAL PRESENTER | OLYMPIC CONTINUATION SCHOOL | 637.26 | R |
| 133201 | OLIVER WORLDCLASS LABS INC | USB A FEMALE TO ONE USB A FEM | WEBSTER ELEMENTARY SCHOOL | 115.58 | R |
| 133241 | OLIVER WORLDCLASS LABS INC | LAMP FOR PROJECTOR | JOHN MUIR ELEMENTARY SCHOOL | 290.46 | U |
| 133118 | ORTCO INC. | PLAYGROUND EQUIP. INSTALL | FACILITY MAINTENANCE | 1,450.00 | R |
| 133122 | ORTCO INC. | PLAYGROUND EQUIP. INSTALL | FACILITY MAINTENANCE | 1,000.00 | R |
| 132709 | PALI MOUNTAIN RETREAT AND | 5TH GRADE FIELD TRIP | MCKINLEY ELEMENTARY SCHOOL | 10,312.50 | R |
| 133364 | PARK A BIKE | HR202 2CAPACITY BIKE RACK | FRANKLIN ELEMENTARY SCHOOL | 307.37 | R |
| 133233 | PATTONS PHARMACY | TB SOLUTION AND SYRINGES | HEALTH SERVICES | 1,584.81 | U |
| 133031 | PAVILLIONS STORE #2231 | OPEN ORDER/WINTER BREAK | CHILD DEVELOPMENT CENTER | 85.00 | CD |
| 133184 | PIONEER CHEMICAL CO | CUSTODIAL SUPPLIES | EDISON ELEMENTARY SCHOOL | 105.43 | U |
| 133190 | PIONEER CHEMICAL CO | CUSTODIAL SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 31.68 | U |
| 133320 | PIONEER CHEMICAL CO | ustodial Supplies | CABRILLO ELEMENTARY SCHOOL | 1,180.56 | R |
| 133109 | POSTMASTER-SANTA MONICA | Postage Stamps | FRANKLIN ELEMENTARY SCHOOL | 450.00 | U |
| 133212 | POSTMASTER-SANTA MONICA | POSTAGE | SANTA MONICA HIGH SCHOOL | 1,287.00 | R |
| 133213 | POSTMASTER-SANTA MONICA | POSTAGE | SANTA MONICA HIGH SCHOOL | 1,287.00 | R |
| 133214 | POSTMASTER-SANTA MONICA | POSTAGE | SANTA MONICA HIGH SCHOOL | 1,287.00 | R |
| 133215 | POSTMASTER-SANTA MONICA | POSTAGE | SANTA MONICA HIGH SCHOOL | 1,287.00 | U |
| 133023 | POTTORFF APS | 27 ACTUATORS | MALIBU HIGH SCHOOL | 6,636.94 | BB |
| 133350 | PRIORITY MAILING SYSTEMS INC | POSTAGE SUPPLIES | SANTA MONICA HIGH SCHOOL | 183.98 | R |
| 133115 | READ NATURALLY | MAA Money | SPECIAL EDUCATION REGULAR YEAR | 64.40 | R |
| 133272 | REDWOOD PRESS INC | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 606.34 | R |
| 133036 | REGENCY ENTERPRISES INC. | light bulbs for Barnum Hall | THEATER OPERATIONS&FACILITY PR | 2,221.49 | R |
| 133234 | REGENCY ENTERPRISES INC. | CUSTODIAL SUPPLIES | ROOSEVELT ELEMENTARY SCHOOL | 348.21 | U |
| 133194 | RICOH BUSINESS SOLUTIONS | STAPLE CARTRIDGES | WEBSTER ELEMENTARY SCHOOL | 135.47 | U |
| 133146 | SAN JOAQUIN CNTY OFFICE OF ED | EDJOIN USE CHARGE | PERSONNEL SERVICES | 1,372.13 | U |
| 133266 | SAN JOAQUIN CNTY OFFICE OF ED | SEIS/SIS Intergration | INFORMATION SERVICES | 3,999.00 | U |
| 132928 | SANTA MONICA CAR SOUNDS | VEHICLE SERVICE | FACILITY MAINTENANCE | 350.00 | R |
| 133252 | SANTA MONICA FORD | REPAIR SERVICE FOR TRUCK #89 | GROUNDS MAINTENANCE | 9,044.69 | R |
| 132878 | SCHOLASTIC | scholastic news | GRANT ELEMENTARY SCHOOL | 135.04 | U |
| 133331 | SCHOLASTIC | BASIC SUPPORT PLAN FOR READ180 | JOHN MUIR ELEMENTARY SCHOOL | 2,100.00 | R |
| 133273 | SCHOLASTIC INC | PERIODICALS | LINCOLN MIDDLE SCHOOL | 182.86 | R |
| 133375 | SCHOOL SERVICES OF CALIFORNIA | GOVERNOR'S BUDGET WORKSHOP | BUSINESS SERVICES | 1,050.00 | U |
| 133059 | SCHOOL SPECIALTY INC | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 297.14 | U |
| 133164 | SCHOOL SPECIALTY INC | Sensory Supplies | SPECIAL EDUCATION REGULAR YEAR | 609.16 | R |
| 133295 | SCIENCE KIT & BOREAL LABS | INSTRUCTIONAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 90.31 | R |
| 133008 | SEARS | REFRIDGERATORS FOR JAMS | JOHN ADAMS MIDDLE SCHOOL | 2,074.44 | BB |
| 133015 | SEHI COMPUTER PRODUCTS | TONER CARTRIDGES | WILL ROGERS ELEMENTARY SCHOOL | 513.52 | U |
| 133047 | SEHI COMPUTER PRODUCTS | INK CARTRIDGES FOR COMPUTERS | SANTA MONICA HIGH SCHOOL | 3,000.00 | U |
| 133086 | SEHI COMPUTER PRODUCTS | PRINTER | SANTA MONICA HIGH SCHOOL | 211.39 | R |
| 133171 | SEHI COMPUTER PRODUCTS | TONER CARTRIDGE | OLYMPIC CONTINUATION SCHOOL | 60.33 | R |
| 133176 | SEHI COMPUTER PRODUCTS | TONER CARTRIDGES | MALIBU HIGH SCHOOL | 496.45 | U |
| 133195 | SEHI COMPUTER PRODUCTS | PRINTER TONER | JOHN MUIR ELEMENTARY SCHOOL | 252.76 | U |
| 133248 | SEHI COMPUTER PRODUCTS | PRINTER INK | PERSONNEL SERVICES | 501.28 | U |
| 133250 | SEHI COMPUTER PRODUCTS | COMPUTER SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 159.77 | U |
| 133253 | SEHI COMPUTER PRODUCTS | INK CARTRIDGE | OLYMPIC CONTINUATION SCHOOL | 89.82 | U |
| 133257 | SEHI COMPUTER PRODUCTS | PRINTER | LINCOLN MIDDLE SCHOOL | 853.48 | R |
| 133304 | SEHI COMPUTER PRODUCTS | INK CARTRIDGE | MALIBU HIGH SCHOOL | 123.67 | U |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 133316 | SEHI COMPUTER PRODUCTS | INK CARTRIDGES FOR SPED DEPT | MALIBU HIGH SCHOOL | 131.44 | R |
| 133359 | SEHI COMPUTER PRODUCTS | HP PRINTER | JOHN ADAMS MIDDLE SCHOOL | 319.55 | BB |
| 133334 | SHELL FLEET CARD SERVICES | Open order for fuel costs | TRANSPORTATION | 6,000.00 | R |
| 133370 | SIMON-CAIN, MONICA | REIMBURSEMENT | CHILD DEVELOPMENT CENTER | 150.00 | CD |
| 133384 | SIMPLEXGRINNELL | MAINT REPAIR ALARM SYSTEM | FACILITY MAINTENANCE | 3,251.27 | R |
| 133018 | SIR SPEEDY PRINTING #0245 | OPEN PO FOR PRINTING | LINCOLN MIDDLE SCHOOL | 874.00 | BB |
| 133025 | SIR SPEEDY PRINTING #0245 | PRINTING OF PARENT HANDBOOK | MCKINLEY ELEMENTARY SCHOOL | 300.00 | R |
| 133142 | SIR SPEEDY PRINTING #0245 | PRINTING | SANTA MONICA HIGH SCHOOL | 44.52 | U |
| 133149 | SIR SPEEDY PRINTING #0245 | PRINTING SERVICES | SAINT ANNE'S PRIVATE SCHOOL | 50.00 | R |
| 133152 | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS | PT DUME ELEMENTARY SCHOOL | 44.32 | U |
| 133243 | SIR SPEEDY PRINTING #0245 | ENVELOPES FOR MAILINGS | CURRICULUM AND IMC | 999.64 | U |
| 133032 | SMART & FINAL | OPEN ORDER/SUPPLIES | CHILD DEVELOPMENT CENTER | 250.00 | CD |
| 133206 | SMART & FINAL | STUDENT MEETING | OLYMPIC CONTINUATION SCHOOL | 100.00 | R |
| 133186 | SMART & FINAL - FOOD SVCS ONLY | REFRESHMENTS | OLYMPIC CONTINUATION SCHOOL | 300.00 | R |
| 133088 | SMITH, BRADFORD | INSTRUCTIONAL MATERIALS | ADULT EDUCATION CENTER | 500.00 | A |
| 132971 | SOS SURVIVAL PRODUCTS INC | NOON AIDE FIRST AIDE KITS | EDISON ELEMENTARY SCHOOL | 120.05 | U |
| 133028 | SOS SURVIVAL PRODUCTS INC | DISASTER SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 222.84 | R |
| 133119 | SOUTHPAW ENTERPRISES | OT Supplies Caroline Fisher | SPECIAL EDUCATION REGULAR YEAR | 52.88 | R |
| 132981 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 149.68 | U |
| 133066 | SOUTHWEST SCHOOL SUPPLY | INSTRUCTIONAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 300.00 | U |
| 133297 | SOUTHWEST SCHOOL SUPPLY | SUPPLIES FOR CLASSROOMS | EDISON ELEMENTARY SCHOOL | 750.00 | U |
| 133072 | SPEEDO ELECTRIC CO | Tac Charts - Transp. Dept. | TRANSPORTATION | 184.47 | R |
| 133361 | SPEEDO ELECTRIC CO | Open order for tach replacemen | TRANSPORTATION | 379.98 | R |
| 132961 | SQUIRRELS LLC | application for iPads | CURRICULUM AND IMC | 400.00 | R |
| 133006 | STAPLES BUSINESS ADVANTAGE | OPEN ORDER/SUPPLIES | CHILD DEVELOPMENT CENTER | 125.00 | CD |
| 133064 | STAPLES BUSINESS ADVANTAGE | INSTRUCTIONAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 500.00 | U |
| 133344 | STAPLES BUSINESS ADVANTAGE | OFFICE SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 2,185.00 | R |
| 133045 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 100.00 | R |
| 133110 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 100.00 | R |
| 133007 | STAPLES/P-U/WLA/CUST#240174490 | OPEN ORDER/CLASSROOM SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 75.00 | U |
| 133108 | STATE OF CALIFORNIA | MUIR ELEVATOR OPERATING PERMIT | FACILITY MAINTENANCE | 225.00 | R |
| 133105 | STATE WATER RESOURCES | STORM WATER PERMIT FEE | SANTA MONICA HIGH SCHOOL | 659.00 | BB |
| 132925 | STRESS LESS ENVIRONMENTAL LLC | PUMP CLARIFIER TRANSPORTATION | FACILITY MAINTENANCE | 1,350.00 | U |
| 132880 | STUDENT SUPPLY | student council supplies | GRANT ELEMENTARY SCHOOL | 218.74 | R |
| 133012 | SYLVAN LEARNING CENTER | SES | STATE AND FEDERAL PROJECTS | 722.20 | R |
| 133191 | SYLVAN LEARNING CENTER | SES | STATE AND FEDERAL PROJECTS | 722.20 | R |
| 133053 | TANDUS US INC | FRANKLIN CARPET INSTALL | FRANKLIN ELEMENTARY SCHOOL | 2,303.17 | R |
| 133093 | TARGET STORES | OPEN ORDER/SUPPLIES | CHILD DEVELOPMENT CENTER | 400.00 | CD |
| 133202 | TECHNICAL ED RESEARCH CENTERS | INVESTIGATIONS WORKSHOP | SMASH SCHOOL | 425.00 | U |
| 133096 | TEENNOW CALIFORNIA INC | DATA EVALUATION | CHILD DEVELOPMENT CENTER | 250.00 | CD |
| 133100 | THE TEACHER STORE | IISS Books for Students | STATE AND FEDERAL PROJECTS | 68.39 | R |
| 132922 | TOMARK SPORTS INC | BASKETBALL BACKSTOP CABRILLO | FACILITY MAINTENANCE | 14,948.43 | SR |
| 133151 | TOYS R US | Sara Garden Classroom Toyorder | SPECIAL EDUCATION REGULAR YEAR | 350.00 | R |
| 133328 | TUMBLEWEED TRANSPORTATION | FIELD TRIP 11/13/12 | TRANSPORTATION | 325.00 | R |
| 133011 | U S BANK (GOVT CARD SERVICES) | PD AND INSERVICE SUPPLIES | CURRICULUM AND IMC | 1,000.00 | U |
| 133020 | U S BANK (GOVT CARD SERVICES) | Software | INFORMATION SERVICES | 747.00 | U |
| 133130 | U S BANK (GOVT CARD SERVICES) | Hard Drives | INFORMATION SERVICES | 271.28 | U |
| 133162 | U S BANK (GOVT CARD SERVICES) | Software for Smartboard | SPECIAL EDUCATION REGULAR YEAR | 109.24 | R |
| 133192 | U S BANK (GOVT CARD SERVICES) | BUSINESS EXPENSES | PERSONNEL SERVICES | 800.00 | U |
| 133222 | U S BANK (GOVT CARD SERVICES) | OTHER OPERATING EXPENSES | BOE/SUPERINTENDENT | 1,000.00 | U |
| 133299 | U.S. POSTAL SERVICE | POSTAGE | PURCHASING/WAREHOUSE | 10,000.00 | U |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

PAGE 6

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| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|------------------------|-------------------------------|-----------------------------|--------------------------------|------------|----|
| 133155 | UNITED TRANSMISSION EXCHANGE | Bus Repairs #6/Transp. | TRANSPORTATION | 4,884.31 | R |
| 132996 | US AIR CONDITIONING DIST LLC | REZNOR OUTDOOR UNITS | MALIBU HIGH SCHOOL | 46,236.15 | BB |
| 133388 | W.W. GRAINGER INC. | OPEN ORDER OPERATIONS PARTS | GROUNDNS MAINTENANCE | 600.00 | R |
| 133099 | WALTERS WHOLESALE ELECTRIC CO | BULBS FOR AUDITORIUM/PERMIT | JOHN ADAMS MIDDLE SCHOOL | 642.42 | R |
| 133034 | WAXIE SANITARY SUPPLY | custodial supplies | THEATER OPERATIONS&FACILITY PR | 433.15 | R |
| 133063 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 209.72 | U |
| 133073 | WAXIE SANITARY SUPPLY | CUSTODIAL | CHILD DEVELOPMENT CENTER | 92.56 | CD |
| 133117 | WAXIE SANITARY SUPPLY | CUSTODIAL/WINTER BREAK | CHILD DEVELOPMENT CENTER | 52.43 | CD |
| 133280 | WEST ELM | TABLE STUMP FOR FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 860.93 | BB |
| 133319 | WESTSIDE TEAM SPORTS LLC | SAFETY EQUIPMENT | SANTA MONICA HIGH SCHOOL | 342.22 | U |
| 133307 | WOLVERINE SPORTS | PE SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 343.74 | R |
| ** NEW PURCHASE ORDERS | | | | 687,846.99 | |

** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **

| | | | | | |
|--|-------------------------------|-------------------------------|----------------------------|------------|----|
| 133302 | EAS BOBCAT WORKS INC | CONCRETE WORK | CHILD DEVELOPMENT CENTER | 44,350.00 | BB |
| 133107 | LAHAV CONSTRUCTION AND | UPGRADE ELECTRICAL SERVICE | CHILD DEVELOPMENT CENTER | 44,880.00 | BB |
| 133362 | MACIAS MAINTENANCE | WATER MAIN | CHILD DEVELOPMENT CENTER | 44,575.00 | BB |
| 133301 | MICELLI DESIGN & CONSTRUCTION | DEMO & REPAIR FOR RMS. 1/6/7 | CHILD DEVELOPMENT CENTER | 24,993.00 | BB |
| 133358 | NETWORLD SOLUTIONS INC | INTERCONNECT CABLING INSTALL. | CHILD DEVELOPMENT CENTER | 8,040.00 | BB |
| 133209 | R.A.P. BOBCAT WORKS INC. | FENCE DEMOLITION | CHILD DEVELOPMENT CENTER | 22,500.00 | BB |
| 133357 | SO CAL SANITATION LLC | FENCING | WEBSTER ELEMENTARY SCHOOL | 25,260.00 | BB |
| 133043 | STATE OF CALIFORNIA | DSA FEES | CABRILLO ELEMENTARY SCHOOL | 317.01 | BB |
| 133360 | W.W. GRAINGER INC. | STORAGE RACKS | CHILD DEVELOPMENT CENTER | 1,268.39 | BB |
| ** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES | | | | 216,183.40 | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$56,445.72 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2012-2013 income and appropriations by \$56,445.72 as described on the attached listing.

This report details only gifts of cash or non-cash items. It includes all contributions made by individuals or companies and some of the contributions made by our PTA's. Contributions made by a PTA in the form of a commitment and then billed are reported in a different resource. A final report that compiles all gift, PTA and Equity Fund contributions is prepared and available annually.

COMMENT: The value of all non-cash gifts has been determined by the donors.

NOTE: The list of gifts is available on the District's website, www.smmusd.org.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

| School/Site Account Number | | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|--|--|-------------------------------------|---------------|---|--|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | \$ 5,278.00 \$ 1,488.00 | \$ - \$ - \$ - | | Various Various | General Supplies and Materials General Supplies and Materials |
| Adult Education 11-90120-0-00000-00000-8699-090-0000 | | | | | |
| Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000 | | | | | |
| Cabrillo 01-90120-0-00000-00000-8699-017-0000 | \$ 1,510.00 \$ 425.00 | \$ - \$ 75.00 \$ - | | Various Zephyr | Direct Cost-IntraFund General Supplies and Materials |
| CDS 12-90120-0-00000-00000-8699-070-0000 | \$ 1,000.00 \$ 144.21 | \$ - \$ - | | NMS Properties, Inc. Life Touch | General Supplies and Materials General Supplies and Materials |
| Edison 01-90120-0-00000-00000-8699-001-0000 | | \$ - | | | |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | | | | | |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | | |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | \$ 12,104.75 \$ 8,489.50 \$ 5,164.00 | \$ 491.25 \$ 337.50 \$ 270.00 | | Various Various Various | General Supplies and Materials General Supplies and Materials General Supplies and Materials |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 | \$ 920.28 \$ 480.00 \$ 240.00 | \$ - \$ - \$ - | | MHS Athletic Booster Various Various | General Supplies and Materials General Supplies and Materials General Supplies and Materials |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 1,035.00 \$ 500.00 \$ 482.50 \$ 385.00 \$ 340.00 \$ 120.00 \$ 80.00 | \$ - | | Various Various Various Various Various Various Various | Other Operating Expenses General Supplies and Materials Other Operating Expenses Other Operating Expenses Other Operating Expenses Other Operating Expenses General Supplies and Materials |
| Muir 01-90120-0-00000-00000-8699-005-0000 | | | | | |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | \$ 10,000.00 \$ 200.00 | \$ - \$ - | | Lionel & Elza Ruhman SMM Education Foundation | General Supplies and Materials General Supplies and Materials |

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

| School/Site Account Number | Gift Amount | Equity Fund 15% Contrib. | In-kind Value | Donor | |
|---|-------------------------------------|------------------------------|--------------------|-------------------------------|--|
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 900.00 \$ 710.00 \$ 640.00 | \$ - \$ - \$ - \$ - | | Various Various Various | Other Operating Expenses Other Operating Expenses Other Operating Expenses |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 200.00 | | | Angela Snow | Direct Cost-IntraFund |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | | | | | |
| Barnum Hall 01-91150-0-00000-00000-8699-000-0000 | | | | | |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | | | | | |
| Webster 01-90120-0-00000-00000-8699-008-0000 | | | 1200 891 | Webster PTA Webster PTA | 2nd Grade Classroom 3rd Grade Classroom |
| Others: | | | | | |
| <u>Superintendent's Office</u> 01-90120-0-00000-00000-8699-020-0000 | | | | | |
| <u>Educational Services</u> 01-90120-0-00000-00000-8699-030-0000 | \$ 344.73 | \$ - | | Various | General Supplies and Materials |
| <u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000 | | | | | |
| <u>Special Education</u> 01-90120-0-00000-00000-8699-044-0000 | | | | | |
| <u>Information Services</u> 01-90120-0-00000-00000-8699-054-0000 | | | | | |
| <u>Food and Nutrition Services</u> 01-90120-0-00000-00000-8699-057-0000 | | | | | |
| <u>District</u> 01-90120-0-00000-00000-8699-090-0000 | | | | | |
| TOTAL | \$ 53,180.97 | \$ 1,173.75 | \$ 2,091.00 | | |

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Equity Fund 15% Contrib. | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|---|------------------------------|------------------------|-----------------------------|---------------------------|------------------------|--------------------------|-----------------------------|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | \$ 40,121.90 | \$ 6,766.00 | | \$ 46,887.90 | | | \$ - |
| Adult Education 11-90120-0-00000-00000-8699-090-0000 | | | | \$ - | | | \$ - |
| Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000 | | | | \$ - | | | \$ - |
| Cabrillo 01-90120-0-00000-00000-8699-017-0000 | \$ 6,257.23 | \$ 1,935.00 | \$ 75.00 | \$ 8,267.23 | | | \$ - |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | \$ 1,144.21 | | \$ 1,144.21 | | | \$ - |
| Edison 01-90120-0-00000-00000-8699-001-0000 | \$ 808.38 | | | \$ 808.38 | | | \$ - |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | \$ 3,325.54 | | | \$ 3,325.54 | | | \$ - |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | \$ - | | | \$ - |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | \$ 18,356.38 | \$ 25,758.25 | \$ 1,098.75 | \$ 45,213.38 | | | \$ - |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i> | \$ 15,517.85 | \$ 1,640.28 | | \$ 17,158.13 | | | \$ - |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 13,578.99 | \$ 2,942.50 | | \$ 16,521.49 | | | \$ - |
| Muir 01-90120-0-00000-00000-8699-005-0000 | \$ 50.00 | | | \$ 50.00 | | | \$ - |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | | \$ 10,200.00 | | \$ 10,200.00 | | | \$ - |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 8,596.75 | \$ 2,250.00 | | \$ 10,846.75 | | | \$ - |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 3,070.98 | \$ 200.00 | | \$ 3,270.98 | | | \$ - |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 5,237.74 | | | \$ 5,237.74 | | | \$ - |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | | | | \$ - | | | \$ - |
| Webster 01-90120-0-00000-00000-8699-008-0000 | | | | \$ - | | \$ 2,091.00 | \$ 2,091.00 |

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Equity Fund 15% Contrib. | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|--|------------------------------|------------------------|--|---------------------------|-----------------------------|--------------------------|-----------------------------|
| ALL OTHER LOCATIONS: | | | | | | | |
| Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 | | | | \$ - | | | \$ - |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | \$ 19,991.00 | \$ 344.73 | | \$ 20,335.73 | | | \$ - |
| Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000 | | | | \$ - | | | \$ - |
| Special Education 01-90120-0-00000-00000-8699-044-0000 | | | | \$ - | | | \$ - |
| Information Services 01-90120-0-00000-00000-8699-054-0000 | | | | \$ - | | | \$ - |
| District 01-90120-00000-0-00000-8699-090-0000 | | | | \$ - | | | \$ - |
| Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000 | | | | \$ - | | | \$ - |
| TOTAL GIFTS | \$ 134,912.74 | \$ 53,180.97 | \$ 1,173.75 | \$ 189,267.46 | \$ - | \$ 2,091.00 | \$ 2,091.00 |
| Total Cash Gifts for District: | | \$ 53,180.97 | Total Equity Fund 15% Contribs. \$ 1,173.75 | | Total In-Kind Gifts: | \$ 2,091.00 | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: RATIFY CONSENT AND AGREEMENT WITH DFX ACQUISITION LLC.

RECOMMENDATION NO. A.08

It is recommended that the Board of Education ratify the District Purchasing Director's execution of the Consent and Agreement to consent to the reassignment of the Solar Service Agreement, (SSA), Solar Easement and License Agreement and First Amendment (project agreements) dated December 21, 2010, from RF Santa Monica Development Corporation (RFSM) to DFX Acquisition LLC (DFX).

Comment: RFSM defaulted in their agreement with DFX, who held secure loans of RFSM assets. RFSM filed bankruptcy on October 11, 2012. The U.S. Bankruptcy Court ordered that DFX be granted the project agreements with Santa Monica-Malibu Unified School District contract for the solar installations at nine (9) facilities as collateral on their secured loan.

Staff has been working with legal counsel and bankruptcy attorneys to assure that all of the District's interests have been met, while keeping the integrity of the solar project whole and see to the solar project through to its completion.

All original contract documents are in place, with no changes to the documents except for the following: The District will be allowed to keep all emission credits, allowances and emission reduction credits.

Further, counsel secured corrective payments in the amount of \$136,527.12 for reimbursement of staff, inspection services and construction management expenses, \$25,000 in attorney's fees and DFX's agreement to reimburse the District for future inspection and construction management services through the duration of the solar project.

The Purchasing Director executed the Consent and Agreement on January 3, 2013, so that construction of the solar project may resume allowing for completion before certain tax incentives central to the project agreements expire.

Construction resumed on January 4, 2013. The estimated completion date is May 1, 2013.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #4 FOR ELECTRICAL ENGINEERING SERVICES FOR THE WASHINGTON WEST CDS MODERNIZATION PROJECT AND THE WASHINGTON SOUTH PROJECT AT WASHINGTON CDS – TMAD TAYLOR & GAINES – MEASURE BB & CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve Contract Amendment #4 to TMAD Taylor & Gaines for electrical engineering services for the Washington West CDS Modernization project and the Washington South project in an amount not to exceed \$17,000.

Funding Information

Budgeted: Yes
Funds: 21, 25
Sources: Measure BB, Capital Facility Fund
Account Numbers 21-90500-0-00000-85000-5802-070-2600 (\$14,000.00)
25-90100-0-00000-85000-5802-070-2600 (\$3,000.00)
Budget Category Soft Costs – Design, Consultant/Engineering
DSA #: N/A
Friday Memo: 01/11/2013

COMMENT: The modernization project at Washington CDS included upgrades to the electrical systems serving the West campus, including new main switchboards and new distribution panels serving the Preschool and South buildings. New branch circuits for the South building are also required. This design is included in this contract amendment.

This Contract Amendment #4 is in the amount of \$17,000. \$14,000 of this cost is for upgrading the main electrical service equipment at the Washington West CDS site, the distribution panels at the Preschool building and the branch circuits at a portion of the Washington South building. This portion will be funded through Measure BB. The remaining \$3,000 is for electrical engineering services for the Washington South building which will be funded through the District Capital Fund. The revised contract total will be \$35,150.

| | |
|---|----------|
| ORIGINAL CONTRACT (Franklin ES A#03-59179) | \$ 8,890 |
| CONTRACT AMENDMENT #1 (Malibu MHS A# 03-59245) | 6,820 |
| CONTRACT AMENDMENT #2 (Contract Extension) | 0 |
| CONTRACT AMENDMENT #3 (Structural Inspection) | 2,440 |
| CONTRACT AMENDMENT #4 (Electrical Upgrade – WW CDS & South) | 17,000 |
| TOTAL: | \$35,150 |

A Friday Memo accompanies this item.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #23 FOR ADDITIONAL ENVIRONMENTAL
SERVICES FOR THE WASHINGTON WEST CDS PROJECT – ATC
ASSOCIATES, INC. – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #23 to ATC Associates, Inc. for additional environmental services for the Washington West CDS Project, for the amount of \$10,620.

Funding Information

Budgeted: Yes
Fund: 21
Source: Measure BB
Account Number 21-90500-0-00000-85000-5802-070-2600
Description: Soft Costs / Environmental Testing/Hazmat
DSA #: N/A
Friday Memo: 01/11/2013

COMMENT: The Washington South building was originally built in the 1930's as part of the Works Progress Administration effort. Washington West CDS staff will be occupying a portion of the Washington South building. The Washington South building requires abatement work for various building materials and the associated monitoring, testing and reporting for environmental clearance. The abatement work is for the rooms to be occupied by the Washington West CDS staff.

For any project that will disturb materials that have been identified to contain hazardous materials (eg. Asbestos and lead paint), the work should be monitored by a third-part firm hired by the District.

ATC Contract Amendment #23 will be for monitoring, testing and reporting for abatement of Rooms #1, #6 and #7. ATC was previously-approved by the District to monitor and manage costs for this project.

This Contract Amendment #23, for \$10,620 is for additional environmental services for the Washington West CDS Project. The revised contract total will be \$387,890. Funding for this Contract Amendment will be provided by the Washington West CDS project – Measure BB.

(continued on next page)

| | |
|---|---------------|
| Original Contract Amount: (Estimate) | \$ 0 |
| Contract Amendment #1: (8 Sites, Net Add to original estimate \$1,138) | 101,138 |
| Contract Amendment #2: (3 Sites)..... | 42,647 |
| Contract Amendment #3: (2508 & 2512 Virginia Ave, survey & specs) | 7,010 |
| Contract Amendment #4: (Webster Elem, FA project) | 13,152 |
| Contract Amendment #5: (Point Dume MSE, Gas/Heat project)..... | 11,815 |
| Contract Amendment #6: (2508 & 2512 Virginia, Monitoring) | 4,012 |
| Contract Amendment #7: (Grant ES, Entry Reconfiguration) | 3,501 |
| Contract Amendment #8: (Cabrillo ES, Fence & Gate) | 2,714 |
| Contract Amendment #9: (Olympic HS, Landscape) | 1,535 |
| Contract Amendment #10: (Rogers, Pre-school Relos) | 5,284 |
| Contract Amendment #11: (John Adams, New Constr. & Mod.) | 4,990 |
| Contract Amendment #12: (Lincoln, Mod & Classroom Bldg.) | 4,310 |
| Contract Amendment #13: (Secondary Classroom Tech Proj.)..... | 12,100 |
| Contract Amendment #14: (Lincoln, Modernization Project) | 18,840 |
| Contract Amendment #15: (Adams, New. Mod. 2b) | 43,590 |
| Contract Amendment #16: (Malibu Fire Alarm Project) | 17,260 |
| Contract Amendment #17: (Edison LA) | 17,820 |
| Contract Amendment #18: (McKinley ES) | 3,183 |
| Contract Amendment #19: (Lincoln MS, Package 2) | 33,180 |
| Contract Amendment #20: (Washington CDS) | 16,730 |
| Contract Amendment #21: (Samohi - S&T)..... | 12,459 |
| Contract Amendment #22: (Contract Extension)..... | 0 |
| <u>Contract Amendment #23: (Washington South)</u> | <u>10,620</u> |
| Total Contract Amount: | \$ 387,890 |

It is recommended that the Board of Education approve Contract Amendment #23 for \$10,620.

A Friday Memo accompanies this item.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: APPROVE DISPUTE SETTLEMENT FOR McKINLEY ELEMENTARY SCHOOL –
ENTRY AND MAIN OFFICE RECONFIGURATION PROJECT – FAST-TRACK
CONSTRUCTION CORPORATION – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Dispute Settlement for Fast-Track Construction Corp. for the McKinley Elementary School, Entry and Main Office Reconfiguration Project, for the amount of \$2,914.80.

Funding Information

Budgeted: Yes
Fund/Source: 21/Measure BB
Account Number 21-90500-0-00000-85000-6200-004-2600
Budget Category: Hard Costs / Construction
DSA #: 03-113674
Friday Memo: 01/11/2013

COMMENT: Fast-Track Construction was originally contracted to perform construction work for this project. They completed all work for the project, including change orders #1 through #5. During the course of the work, various special inspections were cancelled and rescheduled due to the contractor not being ready for the inspections. Change Order #4 includes credits that were issued to the District and back-charged to the contractor for cancelled inspection. Several back charged inspections were challenged by the contractor. The total amount contested by the contractor is \$2,914.80. After an investigation by the District it was determined Fast-Track Construction Corporation was in fact entitled to the amount contested as the District confirmed inspections were performed on the contested days.

To date, all work has been completed by Fast-Track Construction. The balance of the contract has been paid, including retention.

Total base contract cost is \$461,500. Total change order amount is \$75,004.37. Total construction contract is \$536,504.37. Dispute Settlement amount of \$2,914.80 is for reduction of credit to the District for cancelled inspections. The revised contract total will be \$539,419.17.

There is currently a \$15,927 balance in the Hard Costs/Construction budget category for the project, which is sufficient to fund the cost of this item. It is recommended that the Board of Education approve this Dispute Settlement for \$2,914.80.

A Friday Memo accompanies this item.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – EDISON LANGUAGE ACADEMY – NEW CONSTRUCTION – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education authorize contract Change Order No. 4 (CO-04) for the Lease Leaseback – Edison Language Academy – New Construction project to Swinerton Builders, in the amount of \$86,815.00 for a total contract amount of \$33,178,911.00. Change Order No. 04 (CO-04) does not include any change to the contract time.

Funding Information

Budgeted: No
Fund: 81
Source: Measure BB
Account Number: 81-90500-0-00000-85000-6200-001-2600
Budget Category: Construction Contracts
DSA #: 03-112999
Friday Memo: 01/11/13

COMMENTS: On July 20, 2011, the Santa Monica-Malibu Unified School District Board of Education awarded Swinerton Builders the Lease Leaseback contract for the Edison Language Academy – New Construction Project in the amount of \$32,848,118.

On November 15, 2012 the Santa Monica-Malibu Unified School District Board of Education approved Change Order No 1 and Change Order No 2 on the Lease Leaseback contract for the Edison Language Academy – New Construction Project. Change Order No 1 was in the amount of \$93,232. Change Order No 2 was in the amount of \$74,000. On December 13, 2012, the Board of Education approved Change Order No 3 in the amount of \$76,746 and a 3 day increase in the contract time.

Change Order No 4 includes one (1) credit item totaling (\$4,084.65), and fifteen (15) items related to required additional scope totaling \$90,897.96 for a total Change Order amount of \$86,815.

The scope of work included in Change Order No. 04 (CO-04) includes all labor, materials, equipment and related overhead costs for the work described for each PCO. This contract increase includes changes to the contract documents that must be submitted to DSA for approval.

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ORIGINAL CONTRACT AMOUNT:\$32,848,118
CHANGE ORDER NO. 1:93,232
CHANGE ORDER NO. 2:74,000
CHANGE ORDER NO. 3:76,746
CHANGE ORDER NO. 4:86,815
TOTAL CONTRACT AMOUNT:\$33,178,911

Change Order No. 04 (CO-04) does not include any change to the contract time.

ORIGINAL CONTRACT TIME: 1,054 Days
CHANGE ORDER NO. 1: 0 Days
CHANGE ORDER NO. 2: 0 Days
CHANGE ORDER NO. 3: 3 Days
CHANGE ORDER NO. 4: 0 Days
TOTAL CONTRACT AMOUNT: 1,057 Days

The above changes will be funded through contingencies from the Program Contingency Reserve.

A Friday Memo accompanies this item.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: AWARD OF CONTRACT FOR PEER REVIEW SERVICES TO HLB LIGHTING
DESIGN FOR THE MALIBU MIDDLE AND HIGH SCHOOL – CAMPUS
IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award a contract for peer review services to HLB Lighting Design for the Malibu Middle and High School – Campus Improvements Project for an amount not to exceed \$5,100.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number 81-90500-0-00000-85000-5802-010-2600
Budget Category: Soft Costs – Design - Consultants/Engineers
Friday Memo: 01/11/13

COMMENT: At the December 13, 2012, Board of Education meeting, Syska Hennessy was awarded a contract to design the lighting of a proposed 150 space parking lot adjacent to the football field for the project.

Peer review services are needed to review Syska Hennessy's lighting design. This peer review is necessary to provide additional assurance that the basis of design, calculations, and engineering are correct. The peer review will include review of design development documents, review of construction documents, a presentation to stakeholders including peer review comments, and a presentation to City Council and the Planning Commission including comments on the presentation materials.

ORIGINAL CONTRACT

\$5,100

It is recommended that the Board of Education award a contract to HLB Lighting Design for peer review services for the Malibu High School – Campus Improvements Project for a total contract amount of \$5,100.

A Friday Memorandum accompanies this item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION & SITE IMPROVEMENTS – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Change Order No. 8 for the Lease Leaseback -John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$103,655.24 for a total contract amount of \$12,246,335.94.

Funding Information

Budgeted: No
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-011-2600
Budget Category: Construction Allocation
DSA #: 03-112808
Friday Memo: 01/11/13

COMMENTS: On July 20, 2011, the Santa Monica-Malibu Unified School District Board of Education awarded Swinerton Builders the lease leaseback contract for the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project in the amount of \$11,728,854.

Change Order No. 8 includes the cost for all labor and materials in the amount of \$103,655.24. Of this amount \$68,894.57 is for additional scope including gas line upgrade, additional waterproofing, and sewer re-lining. There is a credit for (\$2,102.00) for reduced scope performed by the Contractor for a hot water tie-in, in lieu of installing new pipe. Additionally, there is \$36,862.67 required for soil remediation and abatement, due to unforeseen conditions which were not known at the time of bidding the project. These funds will be drawn upon by adjustments to the Construction Budget and Contingency Allocation. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

Change Order No. 8 includes the following changes to the terms of the contract:

| | |
|--------------------------|-----------------------|
| ORIGINAL CONTRACT AMOUNT | \$11,728,854.00 |
| CHANGE ORDER NO. 1 | 106,339.03 |
| CHANGE ORDER NO. 2 | 15,787.16 |
| CHANGE ORDER NO. 3 | 25,369.51 |
| CHANGE ORDER NO. 4 | 52,926.56 |
| CHANGE ORDER NO. 5 | 47,660.21 |
| CHANGE ORDER NO. 6 | 120,782.00 |
| CHANGE ORDER NO. 7 | 44,962.23 |
| CHANGE ORDER NO. 8 | 103,655.24 |
| <hr/> TOTAL CONTRACT | <hr/> \$12,246,335.94 |

A Friday Memo accompanies this item.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: AMENDMENT TO CONTRACT – WASHINGTON SOUTH – BEST
CONTRACTING SERVICES, INC. – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize contract Change Order #1 (CO-01) for the Washington South Project to Best Contracting Services, Inc. in the amount of \$13,567.22 for a total contract amount of \$125,427.22.

Funding Information

Budgeted: Yes
Fund: 25
Source: Capital Facilities Fund
Account Number 25-90100-0-00000-85000-6200-070-2600
Budget Category: Hard Costs / Construction
DSA #: N/A
Friday Memo: 01/11/2013

COMMENT: On December 15, 2011, the Santa Monica-Malibu Unified School District authorized signatures for awarding Best Contracting Services, Inc. the construction contract for the Washington South Project in the amount of \$111,860. Procurement was achieved via informal bid. Subsequent ratification of the contract was received by Board of Education on May 17, 2012.

The proposed change order is for additional scope of work on the Washington South building south roof terrace. This additional work includes upgrade of three (3) classrooms and the associated terrace/patio area outside. The terrace will require additional protection for regular use.

Best Contracting Services, Inc. submitted a proposal for the additional roofing work in the amount of \$17,602.22. The balance of the allowances from Best Contracting Services, Inc.'s original contract is \$4,035. This amount will be applied toward this proposal. The balance to cover the additional cost is \$13,567.22 and will be added to the contract via Change Order #1.

Best Contracting Services, Inc. is considered by the District to be a sole source contractor, installing a proprietary roof system. They may, therefore, exceed the 10% maximum-allowable change order amount.

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| | |
|---------------------------------|--------------|
| ORIGINAL CONTRACT AMOUNT: | \$111,860.00 |
| CHANGE ORDER NO. 1: | 13,567.22 |
| <hr/> | |
| TOTAL CONTRACT AMOUNT:..... | \$125,427.22 |

Staff recommends the Board approve Change Order #1 for Best Contracting Services, Inc. Funding for Change Order #1 will come from the District Capital Facilities Fund.

A Friday Memo accompanies this item.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: AMENDMENT TO CONTRACT – WASHINGTON WEST-CDS PROJECT – AC
PROS INC. – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize contract Change Order #3 (CO-03) for the Washington West-CDS Project to AC Pros in the amount of \$12,750 for a total contract amount of \$175,000, and a 21 day increase in the contract time.

Funding Information

Budgeted: Yes
Fund: 21
Source: Measure BB
Account Number: 21-90500-0-00000-85000-6200-070-2600
Budget Category: Hard Costs – Construction
DSA #: N/A
Friday Memo: 01/11/13

COMMENTS: AC Pros Inc.'s original contract is for general electrical work on the Washington West-CDS Project. BOE approval for that contract was on 11/01/12. Selection of AC Pros Inc. was via informal bidding with total contract amount not-to-exceed \$175,000. Seven (7) contractors submitted proposals for bidding. Selection was based on bidders qualifications, required bid documents and lowest competitive bid.

On December 13, 2012 the Santa Monica Malibu Unified School District Board of Education approved Change Orders 1 and 2, for \$13,850 and \$9,990 respectively, on the AC Pros contract.

Change Order No 3 is for miscellaneous repairs. It includes three (3) items totaling \$12,750.

1. Removal and replacement of stucco, framing and drywall required for the replacement of electrical panels
2. Removal of all dirt spoils
3. Repair and replacement of floor coverings

The scope of work included in Change Order No 3 (CO-03) includes all labor, materials, equipment and related overhead costs for the work associated with the additional scope requirements. This scope of work is required as part of the CDS upgrade.

(continued on next page)

| | |
|---|-----------------|
| ORIGINAL CONTRACT AMOUNT: | \$138,500 |
| CHANGE ORDER NO 1: (CDS-Washington West) | \$13,850 |
| CHANGE ORDER NO 2: (CDS-Washington West) | \$9,900 |
| <u>CHANGE ORDER NO 3: (CDS-Washington West)</u> | <u>\$12,750</u> |
| TOTAL CONTRACT AMOUNT: | \$175,000 |

Change Order No. 03 (CO-03) includes twenty-one (21) additional days of contract time.

| | |
|----------------------------|----------------|
| ORIGINAL CONTRACT TIME: | 45 Days |
| CHANGE ORDER NO. 1: | 0 Days |
| CHANGE ORDER NO. 2: | 0 Days |
| <u>CHANGE ORDER NO. 3:</u> | <u>21 Days</u> |
| TOTAL CONTRACT AMOUNT: | 66 Days |

The above changes will be funded through the project Hard Costs budget.

A Friday Memo accompanies this item.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT
01/17/13

RECOMMENDATION NO. A.17

Unless otherwise noted, all items are included in the 2012/2013 approved budget.

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

| | | | |
|-------------------|-----------------|------------------|-------------------------|
| Douglas, Jennifer | 48 hrs @\$33.33 | 12/26/12-1/4/13 | Own Hrly/\$1,600 |
| Langley, Zoe | 48 hrs @\$23.63 | 12/26/12-1/4/13 | <u>Own Hrly/\$1,134</u> |
| | | TOTAL OWN HOURLY | \$2,734 |

Comment: Winter Break Assignment
12-Unrestricted Resource

| | | | |
|------------------|-----------------|------------------|-------------------------|
| Castellon, Emma | 48 hrs @\$25.78 | 12/26/12-1/4/13 | Own Hrly/\$1,237 |
| Conway, Kenyatta | 48 hrs @\$23.87 | 12/26/12-1/4/13 | Own Hrly/\$1,146 |
| Jaye, Susan | 48 hrs @\$31.18 | 12/26/12-1/4/13 | Own Hrly/\$1,497 |
| Yadegari, Sholeh | 48 hrs @\$25.78 | 12/26/12-1/4/13 | <u>Own Hrly/\$1,237</u> |
| | | TOTAL OWN HOURLY | \$5,117 |

Comment: Winter Break Assignment
12-Unrestricted Resource -75%
12-CA State Preschool Progr -25%

| | | | |
|----------------------------|-----------------|------------------|-------------------------|
| Arleta de Jacome, Gabriela | 48 hrs @\$30.25 | 12/26/12-1/4/13 | Own Hrly/\$1,452 |
| Barba, Yensenia | 48 hrs @\$27.33 | 12/26/12-1/4/13 | Own Hrly/\$1,312 |
| Carrato, Wendy | 48 hrs @\$29.48 | 12/26/12-1/4/13 | Own Hrly/\$1,415 |
| Cueva, Leonardo | 48 hrs @\$23.02 | 12/26/12-1/4/13 | Own Hrly/\$1,105 |
| Gluck, Heidi | 48 hrs @\$34.40 | 12/26/12-1/4/13 | Own Hrly/\$1,651 |
| Lockwood, Silvia | 48 hrs @\$28.05 | 12/26/12-1/4/13 | Own Hrly/\$1,346 |
| Martinez, Emelita | 48 hrs @\$35.52 | 12/26/12-1/4/13 | Own Hrly/\$1,705 |
| Mercier, Alisha | 48 hrs @\$32.72 | 12/26/12-1/4/13 | Own Hrly/\$1,571 |
| Norodom, Pachapor | 48 hrs @\$29.88 | 12/26/12-1/4/13 | Own Hrly/\$1,434 |
| Oloff, Elizabeth | 48 hrs @\$31.18 | 12/26/12-1/4/13 | Own Hrly/\$1,497 |
| Patton, Roxanna | 48 hrs @\$31.18 | 12/26/12-1/4/13 | Own Hrly/\$1,497 |
| Proctor, Valerie | 48 hrs @\$28.77 | 12/26/12-1/4/13 | Own Hrly/\$1,381 |
| Reed, Flavia | 48 hrs @\$32.40 | 12/26/12-1/4/13 | Own Hrly/\$1,555 |
| Sanchez-Aviles, Johanna | 48 hrs @\$27.36 | 12/26/12-1/4/13 | Own Hrly/\$1,313 |
| Simpson, Darlene | 48 hrs @\$30.56 | 12/26/12-1/4/13 | Own Hrly/\$1,467 |
| Smith, Courtnee | 48 hrs @\$26.96 | 12/26/12-1/4/13 | <u>Own Hrly/\$1,294</u> |
| | | TOTAL OWN HOURLY | \$22,995 |

Comment: Winter Break Assignment
12-CA State Preschool Progr

LINCOLN MIDDLE SCHOOL

| | | | |
|-----------------|--------------------|--------------------------|-------------------------|
| DeHope, Kathryn | 49.44 hrs @\$40.46 | 8/20/12-6/11/13 | <u>Est Hrly/\$2,000</u> |
| | | TOTAL ESTABLISHED HOURLY | \$2,000 |

Comment: AVID Coordinator
Gifts – Equity Fund

| | | | |
|---------------------|--------------------|--------------------------|-------------------------|
| Ehrke, Shelly | 49.44 hrs @\$40.46 | 8/20/12-6/11/13 | Est Hrly/\$2,000 |
| Hart, Sharon | 49.44 hrs @\$40.46 | 8/20/12-6/11/13 | Est Hrly/\$2,000 |
| Stauffer, Nathaniel | 49.44 hrs @\$40.46 | 8/20/12-6/11/13 | <u>Est Hrly/\$2,000</u> |
| | | TOTAL ESTABLISHED HOURLY | \$6,000 |

Comment: Grade Level Coordinators
01-Tier III Programs Cat Flex

| | | | |
|---------------|--------------------|--------------------------|-------------------------|
| Johnston, Roe | 49.44 hrs @\$40.46 | 8/20/12-6/11/13 | <u>Est Hrly/\$2,000</u> |
| | | TOTAL ESTABLISHED HOURLY | \$2,000 |

Comment: Audio-Visual Coordinator
01-Tier III Programs Cat Flex

MALIBU HIGH SCHOOL

| | | | |
|------------|----------------|--------------------------|-----------------------|
| Cary, John | 6 hrs @\$40.46 | 9/1/12-6/11/13 | <u>Est Hrly/\$243</u> |
| | | TOTAL ESTABLISHED HOURLY | \$243 |

Comment: Collaborative Science
01-Tier III Programs Cat Flex

MCKINLEY ELEMENTARY SCHOOL

| | | | |
|---------------|----------------|--------------------------|-----------------------|
| Marshall, Kim | 6 hrs @\$40.46 | 10/19/12-6/11/13 | <u>Est Hrly/\$243</u> |
| | | TOTAL ESTABLISHED HOURLY | \$243 |

Comment: Science Work for HMC
01-HMC Designing Futures Foundation

ROGERS ELEMENTARY SCHOOL

| | | | |
|-----------------|-----------------|--------------------------|-------------------------|
| Vasquez, Martha | 48 hrs @\$40.46 | 1/14/13 – 3/11/13 | <u>Est Hrly/\$1,942</u> |
| | | TOTAL ESTABLISHED HOURLY | \$1,942 |

Comment: Intervention Class
01-Tier III Programs Cat Flex

SANTA MONICA HIGH SCHOOL

| | | | |
|------------------|------------------|--------------------------|-----------------------|
| Chavez, Craig | 4.5 hrs @\$40.46 | 11/1/12-11/29/12 | <u>Est Hrly/\$182</u> |
| Doughty, Lindsay | 4.5 hrs @\$40.46 | 11/1/12-11/29/12 | <u>Est Hrly/\$182</u> |
| Veral, Ramon | 4.5 hrs @\$40.46 | 11/1/12-11/29/12 | <u>Est Hrly/\$182</u> |
| | | TOTAL ESTABLISHED HOURLY | \$546 |

Comment: Collaboration Group Planning
01-Economic Impact Aid – SCE

SPECIAL EDUCATION

| | | | |
|------------------|-------------------|------------------|-----------------------|
| Proctor, Valerii | 12.5 hrs @\$28.05 | 9/14/12-11/26/12 | <u>Own Hrly/\$351</u> |
| | | TOTAL OWN HOURLY | \$351 |

Comment: Pre-School IEPs
01Special Education

| | | | |
|-------------------|----------------|--------------------------|-----------------------|
| MacDonald, Andrea | 7 hrs @\$40.46 | 2/8/12-2/10/12 | <u>Est Hrly/\$283</u> |
| | | TOTAL ESTABLISHED HOURLY | \$283 |

Comment: Speech Evaluations
01-Special Education

ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS

SANTA MONICA HIGH SCHOOL

| <u>Name</u> | <u>Rate</u> | <u>Assignment</u> | <u>Effective</u> | <u>Not to Exceed</u> |
|-------------------|-------------|-------------------|------------------|----------------------|
| Gutierrez, Laurie | 3 EDU | Visual Art | 2012/13 SY | <u>\$768</u> |
| TOTAL | | | | \$768 |

(Change of assignment for 2nd semester)

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 45,222

ELECTIONS**TEMPORARY CONTRACTS**

| <u>Name/Assignment/Location</u> | <u>Not to Exceed</u> | <u>Effective</u> |
|---|----------------------|------------------|
| Blagovich, Milos/Soc. Studies Santa Monica High School | 100% | 12/4/12-6/11/13 |
| Chandler, Ashley/SAI Grant Elementary | 50% | 1/7/13-6/11/13 |
| Shockley, Walter/SPARK John Adams Middle School | 20% | 11/26/12-6/11/13 |

SUBSTITUTE TEACHERS**REGULAR DAY-TO-DAY SUBSTITUTES**(@\$138.00 Daily Rate)

| | <u>Effective</u> |
|-----------------|------------------|
| Emhardt, Emily | 12/19/12 |
| Harned, Kenneth | 11/1/12 |
| Ruddy, Colleen | 10/26/12 |

CHANGE IN ASSIGNMENT

| | |
|--|-----------------------------|
| Mercier, Alisha CREST/Child Development Teacher | <u>Effective</u> 11/1/12 |
| <u>From:</u> 50% | |
| <u>To:</u> 68.75% | |

LEAVE OF ABSENCE (with pay)

| <u>Name/Location</u> | <u>Effective</u> |
|---|---|
| Chang, Carol Roosevelt Elementary | 1/14/13-3/22/13 [maternity] |
| Hacker, Thomas Malibu High School | 1/8/13-4/30/13 [catastrophic] |
| Loch, Amy Malibu High School | 11/1/12-12/31/12 [maternity] (updated dates from 9/6/12 Agenda) |
| Marmolejo, Yolanda Rogers Elementary | 10/12/12-11/2/12 [medical] |
| Ngo, Rebecca Rogers Elementary | 11/26/12-2/8/13 [CFRA] |
| Owens, Rebecca Malibu High School | 12/1/12-12/31/12 [catastrophic] |
| Suminski, Mark Olympic High School | 10/2/12-12/3/12 [medical] |
| Sweeney, Kristin Olympic High School | 12/18/12-5/20/13 [maternity] |
| Urias, Rebecca Rogers Elementary | 11/1/12-6/11/13 [FMLA] |

LEAVE OF ABSENCE (without pay)Name/LocationAlexopoulos, Ashley
John Adams MSEffective1/7/13-6/11/13
[child care]**RESIGNATION**Name/LocationGutierrez, Carolina
Grant/Muir ElementaryEffective

11/9/12

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
01/17/13

RECOMMENDATION NO. A.18

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedules.

| <u>ELECTION</u> | | <u>EFFECTIVE DATE</u> |
|-------------------------------|--|------------------------------|
| Lockett, Tyrone Operations | Gardener 3 Hrs/12 Mo/Range: 24 Step:A | 11/19/12 |

| <u>PROMOTION</u> | | <u>EFFECTIVE DATE</u> |
|---------------------------------------|---|------------------------------|
| Mayer, Katherine Special Education | Specialized Inst Asst 6 Hrs/SY/Range: 26 Step: B Fr: Inst Asst – Special Ed; 6 Hrs/SY | 11/26/12 |

| <u>TEMP/ADDITIONAL ASSIGNMENTS</u> | | <u>EFFECTIVE DATE</u> |
|---|--|------------------------------|
| Anderson, Joshua Facility Permits | Sports Facility Attendant [additional hours, school events] | 10/26/12-6/30/13 |
| Anderson, Joshua Facility Permits | Sports Facility Attendant [overtime, school events] | 10/26/12-6/30/13 |
| Bilotti, Scott Malibu HS | Inst Asst – Special Ed [additional hours, after school tutoring] | 11/1/12-6/11/13 |
| Cary, Wendy Malibu HS | Inst Asst – Special Ed [additional hours, math intervention program] | 11/1/12-6/11/13 |
| Cassell, Derek Facility Permits | Campus Security Officer [additional hours; school events] | 12/5/12-6/30/13 |
| Gaylor, Amanda Special Education | Office Specialist [additional hours; emergency records requests] | 11/16/12-6/30/13 |
| Herschberger, Patsy Student Services | Administrative Assistant [overtime; SARB translations] | 11/1/12-6/11/13 |
| Hurtado, Renee Santa Monica HS | Inst Asst – Developmental Health [additional hours, student assistance] | 11/5/12-11/13/12 |
| Jenson, Diane Adams MS | Inst Asst – Special Ed [additional hours, overnight field trip] | 11/5/12-11/7/12 |
| Manjarrez, Lisette McKinley ES | Inst Asst – Developmental Health [additional hours, preschool parent support meeting] | 11/15/12-11/15/12 |
| McGee, Leslee Santa Monica HS | Administrative Assistant [overtime, football/basketball games ticket sales] | 11/9/12-6/30/13 |
| Miller, Gregory Facility Permits | Campus Security Officer [additional hours; school events] | 12/5/12-6/30/13 |

| | | |
|--|--|------------------|
| Monte, Peri Webster ES | Elementary Library Coordinator [additional hours, homework club] | 11/25/12-5/15/13 |
| Myers, Christina Special Education | Office Specialist [additional hours; emergency records requests] | 11/19/12-6/30/13 |
| Oyenoki, Liz McKinley ES | Senior Office Specialist [additional hours; translations] | 11/5/12-11/9/12 |
| Perez-Madera, Salomon Special Education | Specialized Inst Asst [additional hours, bus supervision] | 11/5/12-11/16/12 |
| Ramirez, Kelvin Special Education | Specialized Inst Asst [additional hours, CAHSEE test supervision] | 11/7/12-11/7/12 |
| Vollstedt, Todd Santa Monica HS | Sports Facility Attendant [additional hours, football games ticket sales] | 11/9/12-6/30/13 |
| Washington, Chanee Santa Monica HS | Administrative Assistant [overtime, football/basketball games ticket sales] | 11/9/12-6/30/13 |
| Wright, Lewis Facility Permits | Campus Security Officer [additional hours; school events] | 12/3/12-6/30/13 |

SUBSTITUTES

EFFECTIVE DATE

| | | |
|-------------------------------------|--------------------------------|------------------|
| Gaylor, Amanda District | Office Specialist | 11/16/12-6/30/13 |
| Malloy, Ryan District | Inst Asst – Physical Education | 11/14/12-6/30/13 |
| Pasayes, Dora Child Develop Svcs | Children’s Center Assistant | 9/26/12-6/30/13 |
| Pass, Shelby Special Education | Inst Asst – Special Ed | 11/14/12-6/30/13 |
| Reyes, Marybel Special Education | Inst Asst – Special Ed | 11/16/12-6/30/13 |
| Wright, Lewis District | Campus Security Officer | 12/1/12-6/30/13 |

INVOLUNTARY TRANSFER

EFFECTIVE DATE

| | | |
|--|--|---------|
| Gheewala, Nasreen Child Develop Svcs – Grant ES | Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street | 11/1/12 |
| Navia, Janene Child Develop Svcs – McKinley ES | Children’s Center Asst 7.0 Hrs/SY Fr: 7.0 Hrs/SY/ Child Develop Svcs – Pine Street | 11/1/12 |
| Perez, Grace Child Develop Svcs – Rogers ES | Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street | 11/1/12 |

| | | |
|---|--|------------------------------|
| Saenz, Alicia Child Develop Svcs – Grant ES | Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street | 11/1/12 |
| Sampson, Claudia Child Develop Svcs – Wash. West | Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street | 11/1/12 |
| Thomas, Craig Child Develop Svcs | Inst Asst - Special Ed 6.5 Hrs/SY Fr: 6.5 Hrs/SY/Malibu HS | 11/26/12 |
| <u>CHANGE IN ASSIGNMENT</u> | | <u>EFFECTIVE DATE</u> |
| Drayton, Brandon McKinley ES | Inst Asst – Special Ed 7 Hrs/SY Fr: 6 Hrs/SY | 10/23/12 |
| Manjarrez, Lisette McKinley ES | Inst Asst – Developmental Health 5.75 Hrs/SY Fr: 5.5 Hrs/SY | 10/25/12 |
| <u>LEAVE OF ABSENCE (PAID)</u> | | <u>EFFECTIVE DATE</u> |
| Allotey, Ingrid Food and Nutrition Svcs | Cafeteria Worker I Maternity | 10/26/12-12/31/12 |
| Badlissi, Mary Santa Monica HS | Inst Asst – Special Ed Medical | 12/3/12-1/7/13 |
| Briseno, Elias Special Education | Specialized Inst Asst Medical | 12/6/12-12/12/12 |
| Howard, Leslie Webster ES | Inst Asst – Special Ed Medical | 12/7/12-2/4/13 |
| McGee, Leslee Santa Monica HS | Administrative Assistant Catastrophic | 11/6/12-11/9/12 |
| Steward, April Special Education | Specialized Inst Asst Medical | 11/6/12-11/30/12 |
| Vargas, Cynthia McKinley ES | Inst Asst – Special Ed Medical | 11/25/12-1/20/13 |
| <u>LEAVE OF ABSENCE (UNPAID)</u> | | <u>EFFECTIVE DATE</u> |
| Circenis, Anita Computer Svcs | Technology Support Asst FMLA Leave | 11/19/12-6/30/13 |
| Kahle, Peter Franklin ES | Physical Activities Specialist CFRA Leave | 11/13/12-11/27/12 |
| Lewis, Lefifia Pt. Dume ES | Inst Asst – Classroom Personal | 1/7/13-3/12/13 |
| Pacheco, Patricia Food Svcs | Cafeteria Worker I Personal | 12/6/12-12/21/12 |

| | | |
|---|--------------------------------------|-------------------|
| Sandoval, Vanessa Child Develop Svcs | Children's Center Asst CFRA Leave | 12/17/12-12/21/12 |
|---|--------------------------------------|-------------------|

PROFESSIONAL GROWTH

| | | |
|--|--------------------------------|--|
| Cruz, Carmen Child Develop Svcs | Children's Center Assistant | <u>EFFECTIVE DATE</u> 1/1/13 |
| Godinez, Lorena Child Develop Svcs | Children's Center Assistant | 1/1/13 |
| Gonzalez-Mortensen, Simona Roosevelt ES | Physical Activities Specialist | 1/1/13 |
| Martinez, Isabel Franklin ES | Inst Asst – Special Ed | 1/1/13 |
| Mirabal, Jessica Adams MS | Inst Asst – Special Ed | 1/1/13 |
| Reyes, Pedro Maintenance | Electrician | 1/1/13 |

WORKING OUT OF CLASS

| | | |
|-----------------------------|---|---|
| Gonzalez, Arturo Grounds | Sprinkler Repair Technician Fr: Custodian | <u>EFFECTIVE DATE</u> 11/7/12-3/25/13 |
| Lopez, Jose Grounds | Equipment Operator/Tree Trimmer Fr: Gardener | 11/7/12-3/25/13 |

ABOLISHMENT OF POSITION

| | |
|---|---|
| Inst Asst – Special Ed 6 Hrs/SY; Franklin Elementary | <u>EFFECTIVE DATE</u> 10/1/12 |
|---|---|

RESIGNATION

| | | |
|--|-----------------------------|---|
| Flores, Dorette Transportation | Bus Driver | <u>EFFECTIVE DATE</u> 12/7/12 |
| Llamas, Leticia Child Develop Svcs | Children's Center Assistant | 11/26/12 |
| Marroquin, Robert McKinley Elementary | Inst Asst - Special Ed | 12/4/12 |

INVOLUNTARY TRANSFER IN LIEU OF LAYOFF

| | | |
|---|--|--|
| Carrillo, Brenda Educational Svcs | Administrative Assistant 8 Hrs/11 Mo Fr: 8 Hrs/12 Mo / Child Develop Svcs | <u>EFFECTIVE DATE</u> 2/8/13 |
| Saavedra, Astrid Grant and Rogers ES | Bilingual Community Liaison 4.8 Hrs/10 Mo Fr: 8 Hrs/12 Mo / Child Develop Svcs | 12/31/12 |

LAYOFF/REDUCTION OF HOURS

CX4537259
Lincoln MS

Inst Asst – Special Ed
6 Hrs/SY (change of effective date from BOE Agenda - 10/4/12)
Fr: 6.5 Hrs/SY

EFFECTIVE DATE

12/10/12

WF2948940
Adams MS

Inst Asst – Special Ed
6 Hrs/SY
Fr: 7.0 Hrs/SY

3/18/13

DISQUALIFICATION FROM PROBATION

JX8437987

Physical Activities Specialist

EFFECTIVE DATE

1/18/13

NK3262961

Inst Asst – Specialized

1/18/13

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
01/17/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.19

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

COACHING ASSISTANT

| | | |
|------------------|-----------------|------------------|
| BENADUM, BLUE | MALIBU HS | 11/28/12-6/30/13 |
| DI CESARE, CASEY | SANTA MONICA HS | 11/9/12-6/30/13 |
| HULBERT, DANIEL | SANTA MONICA HS | 11/9/12-6/30/13 |
| MORRA, DOMINICK | SANTA MONICA HS | 11/9/12-6/30/13 |
| PART, BRIAN | SANTA MONICA HS | 11/9/12-6/30/13 |
| RUFF, JENNA | SANTA MONICA HS | 11/20/12-6/30/13 |

NOON SUPERVISION AIDE

| | | |
|------------------|----------------------|------------------|
| FAY, JUNALYN | JOHN MUIR ELEMENTARY | 11/16/12-6/11/13 |
| ZIBAHALAT, RAMIN | FRANKLIN ELEMENTARY | 12/1/12-6/11/13 |

TECHNICAL SPECIALIST – LEVEL II

| | | |
|----------------|--|------------------|
| ANDERSON, JODY | ED SERVICES/SANTA MONICA HS [Band Coach] - Funding: Unrestricted Resource | 7/1/12-6/30/13 |
| ZASLOV, DIANA | ED SERVICES/SANTA MONICA HS [Voice Coach] - Funding: SM Arts Parents Association | 10/29/12-6/30/13 |

STUDENT WORKER – WORKABILITY

| | | |
|----------------|-------------------|------------------|
| GARCIA, JAVIER | SPECIAL EDUCATION | 11/26/12-6/30/14 |
|----------------|-------------------|------------------|

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: BUDGET UPDATE

DISCUSSION ITEM NO. D.01

As the District receives information regarding the State budget, as it relates to the development of our budget, Staff will regularly update the Board. These updates will be scheduled at each regular meeting of the Board until the District budget is adopted in June. These updates may include: new statewide projections, proposed changes to the district budget, enrollment projections, staffing ratios, and other budget-related details.

This is the first update regarding the 2013-14 Governor's Budget. Senior Staff will be attending the School Services of California workshop with representatives from both SMMCTA and SEIU on January 16, 2013 and will report any information they receive at that time.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 12-11 – COMMEMORATING DR. MARTIN LUTHER KING, JR. DAY

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 12-11 – Commemorating Dr. Martin Luther King, Jr. Day.

This resolution is to honor Dr. Martin Luther King, Jr.'s birthday, which is officially observed this year on January 21, 2013. Attached is the resolution.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**Santa Monica-Malibu Unified School District
Board of Education**

**Resolution No. 12-11
Commemorating Dr. Martin Luther King, Jr. Day**

Whereas, Dr. Martin Luther King, Jr. was born in 1929 in Atlanta Georgia;

Whereas, the young Martin Luther King attended segregated public schools and graduated from high school at age 15;

Whereas, Dr. King received his B.A. degree from Morehouse College in Georgia, the alma mater of both his father and grandfather and earned his B.D. from Crozer Theological Seminary. Later, in 1955, he received a Ph.D. from Boston University;

Whereas, Dr. King was committed to equal rights for African-Americans in this country from an early age and was an active member of the NAACP;

Whereas, Dr. King led the boycott of Montgomery's segregated buses for over a year after Rosa Parks refused to give up her seat in a bus in 1955, and eventually, the Supreme Court outlawed discrimination in public transportation and Dr. King emerged a prominent leader of the civil rights movement;

Whereas, Dr. King began organizing protest demonstrations and marches in such cities as Birmingham, Alabama, St. Augustine, Florida and Selma, Alabama. The marches were for the right to vote, desegregation, labor rights and other basic civil rights.

Whereas, between 1957 and 1968, Dr. King canvassed the country and appeared more than 2500 times to speak in protest against injustices toward his race;

Whereas, Dr. King wrote five books and numerous articles drawing on his experience as a preacher to galvanize and inspire an audience. Dr. King was arrested and jailed on several occasions;

Whereas, on August 28, 1963, Dr. King led the great march in Washington, DC, that culminated with his famous "I Have a Dream" speech at the Lincoln Memorial. More than a quarter million people of all ethnicities attended the event.

Whereas, at the height of Dr. King's influence, the Civil Rights Act of 1964 and the Voting Rights Act of 1965 were passed.

Whereas, Dr. King was awarded the Nobel Peace Prize in 1964, at the age of 35.

Whereas, Dr. King continued his work to attack discrimination in other parts of the North and broadened his criticism against the Vietnam War;

Whereas, Dr. King advocated for government compensatory program seeking restitution of wages lost to slavery which in turn, demanded aid for the poorest communities and sought an economic bill of rights that provided for massive government job programs to reconstruct society;

Whereas, Dr. King continued to participate in the movement by supporting black city workers striking for higher wages and better treatment in Memphis, Tennessee where he was assassinated;

Whereas, in 1986, Congress established the Martin Luther King Day as a United States holiday and in 1994, King Day of Service was built on the teachings of nonviolence and social justice to promote community service. The aim is to make the holiday a day ON, where people of all ages and backgrounds come together to improve lives, bridge social barriers, and move our nation closer to the “Beloved Community” that Dr. King envisioned.

Therefore, let it be resolved, that the Santa Monica-Malibu Unified School District celebrates the life and legacy of a man who brought hope and healing to America. We commemorate the timeless values he taught us through his example – the values of courage, truth, justice, compassion, dignity, humility and service that so radiantly defined Dr. King’s character and empowered his leadership. On this holiday, we commemorate the universal, unconditional love, forgiveness and nonviolence that empowered his revolutionary spirit, and speaks to the best of who we are as human beings.

Be it further resolved, that our schools, offices, and broader community become places that embody the spirit of this great American by promoting and embracing reconciliation, respect, brotherhood, and our common humanity, not just today, but every day of the year.

Passed and Adopted this 17th day of January 2013 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Laurie Lieberman
Board President

Sandra Lyon
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.21

It is recommended that the Board of Education amend the Certification of Signatures, as presented on December 13, 2012, in Recommendation No. A.35, to change the signature authority to include Dr. Alice Chung as Director of Child Development Services, and delete the name of Ms. Perla Briskey and Ms. Reham Dabash, Co-Assistant Directors of Child Development Services.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Dr. Chung's signature will be considered valid as of January 7, 2013.

COMMENTS: The Board of Education approved the appointment of Dr. Alice Chung as Director of Child Development Services on December 13, 2012 (Item A.33).

Approval of this Board Action will authorize Dr. Chung to sign warrants, orders for salary or commercial payments, notices of employment, contracts, invoices and other documents as directed by the Board of Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Santa Monica-Malibu Unified School District

Addendum to

CERTIFICATION OF SIGNATURES

As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign contracts, invoices and other documents as directed by the Board of Education. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period from January 7, 2013 through December 10, 2013, in accordance with governing board approval dated December 13, 2012.

Signature: _____

Sandra Lyon

Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

| | |
|-------------|--|
| Signature: | |
| Typed Name: | Alice Chung |
| Title: | Director of Child Development Services |

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ

8:00pm

RE: APPROVAL OF 2011-12 ANNUAL FINANCIAL AUDIT REPORT

RECOMMENDATION NO. A.22

It is recommended that the Board of Education accept the 2011-12 Annual Financial Audit Report and approve management discussion and analysis/the administrative responses to the "Findings" & "Recommendations" as contained in the Subject audits.

COMMENTS: In response to California Education Code mandate, the 2011-12 financial audit has been completed by the audit firm of Christy White Accountancy Corporation. The Board of Education and the Financial Oversight Committee have previously received copies of the audit report and an information copy is available for public review in the Office of the Superintendent.

There are no audit adjustments and only one minor finding.

A representative from Christy While Accountancy will be available at the meeting to answer questions.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: APPROVAL OF THE 2013-2014 SCHOOL CALENDAR

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the school calendar for the 2013-2014 school year.

COMMENT: The school calendar is a negotiated item between the Board of Education and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) as per Article VI.A.4 of the current agreement. The 2014-2015 school calendar will come to the Board for approval at an upcoming meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON

RE: ASSIGNMENT OF BOARD OF EDUCATION LIAISONS TO DISTRICT
ADVISORY COMMITTEES, FINANCIAL OVERSIGHT COMMITTEE, MEASURE
BB ADVISORY AND CITIZENS' OVERSIGHT COMMITTEES, PTA COUNCIL,
AND EDUCATION FOUNDATION

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the following assignments as board liaisons to the District Advisory Committees (DACs).

| DACs | Board Liaison |
|--|---|
| Childcare and Development | Jose Escarce Ralph Mechur Oscar de la Torre |
| Community Health and Safety | Ben Allen Nimish Patel |
| English Learners (DELAC) | Oscar de la Torre Jose Escarce |
| Intercultural Equity & Excellence (IEE) DAC | Oscar de la Torre Jose Escarce Maria Leon-Vazquez |
| Special Education (SEDAC) | Ben Allen Ralph Mechur Nimish Patel |
| Visual and Performing Arts (VAPA) | Maria Leon-Vazquez Ralph Mechur |

| Other Committees/Organizations | Board Liaison |
|--|--|
| Education Foundation | Maria Leon-Vazquez Nimish Patel |
| Financial Oversight (FOC) | Jose Escarce Laurie Lieberman Nimish Patel |
| Measure BB Advisory Committee | Ben Allen Laurie Lieberman Ralph Mechur |
| Measure BB Citizens' Bond Oversight Committee (was Prop 39) | Ben Allen Laurie Lieberman |
| PTA Council | Maria Leon-Vazquez Laurie Lieberman |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

FROM: SANDRA LYON

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

Attached is a copy of the Quarterly Report on Williams Uniform Complaints. It is required that the information be reported publicly at a Board Meeting.



Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified Date: December 31, 2012

Person Completing this Form: Debra Moore Washington Title: Asst. Superintendent

Quarter covered by this report (check one below):

1st QTR July 1 to September 30 Due 15-Oct
☒ 2nd QTR October 1 to December 31 Due 15-Jan
3rd QTR January 1 to March 31 Due 15-Apr
4th QTR April 1 to June 30 Due 15-Jul

Date for information to be reported publicly at governing board meeting: January 17, 2013

Please check the box that applies:

☒ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

| | Number of Complaints Received in Quarter | Number of Complaints Resolved | Number of Complaints Unresolved |
|--|---|----------------------------------|------------------------------------|
| Instructional Materials | 0 | | |
| Facilities | 0 | | |
| Teacher Vacancy and Misassignment | 0 | | |
| CAHSEE Intensive Instruction and Services | 0 | | |
| TOTAL | 0 | | |

Print name of District Superintendent: Sandra Lyon

Signature of District Superintendent:  Date: December 21, 2012

Return the Williams Uniform Complaint Quarterly Summary to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Renee Jackson, Williams Central
9300 Imperial Highway, EC 236
Downey, CA 90242

Telephone: (562) 803-8227
Fax: (562) 401-5367
E-Mail: Jackson_Renee@lacoe.edu

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.02

To comply with BP 5145.10 – Disability Harassment, this item is to come before the Board as an information item each quarter. This report includes reports from April 1, 2012 to June 30, 2012 (4th Quarter), July 1, 2012 to September 30, 2012 (1st Quarter) and October 1, 2012 to December 31, 2012 (2nd Quarter).

Quarter covered by this report:

- | | | |
|---|--------------------------|------------------------|
| <input type="checkbox"/> 1 st Quarter | July 1 to September 30 | (Reporting in October) |
| <input type="checkbox"/> 2 nd Quarter | October 1 to December 31 | (Reporting in January) |
| <input type="checkbox"/> 3 rd Quarter | January 1 to March 31 | (Reporting in April) |
| <input checked="" type="checkbox"/> 4 th Quarter | April 1 to June 30 | (Reporting in July) |

Reports:

- ☐ No reports were filed during the quarter indicated.
☒ Reports were filed at the schools or district offices listed in the report.

| Site | Number of Reports | Determined to be Harassment | Resolution |
|--------------------------|-------------------|-----------------------------|---------------------------------------|
| Malibu Middle School | 1 | Race | Student suspended. |
| Santa Monica High School | 1 | Race/Ethnicity | Student suspended. Behavior contract. |

Quarter covered by this report:

- | | | |
|---|--------------------------|------------------------|
| <input checked="" type="checkbox"/> 1 st Quarter | July 1 to September 30 | (Reporting in October) |
| <input type="checkbox"/> 2 nd Quarter | October 1 to December 31 | (Reporting in January) |
| <input type="checkbox"/> 3 rd Quarter | January 1 to March 31 | (Reporting in April) |
| <input type="checkbox"/> 4 th Quarter | April 1 to June 30 | (Reporting in July) |

Reports:

- ☒ No reports were filed during the quarter indicated.
☐ Reports were filed at the schools or district offices listed in the report.

| Site | Number of Reports | Determined to be Harassment | Resolution |
|------|-------------------|-----------------------------|------------|
| | 0 | | |

Quarter covered by this report:

- | | | |
|---|--------------------------|------------------------|
| <input type="checkbox"/> 1 st Quarter | July 1 to September 30 | (Reporting in October) |
| <input checked="" type="checkbox"/> 2 nd Quarter | October 1 to December 31 | (Reporting in January) |
| <input type="checkbox"/> 3 rd Quarter | January 1 to March 31 | (Reporting in April) |
| <input type="checkbox"/> 4 th Quarter | April 1 to June 30 | (Reporting in July) |

Reports:

- ☐ No reports were filed during the quarter indicated.
☒ Reports were filed at the schools or district offices listed in the report.

| Site | Number of Reports | Determined to be Harassment | Resolution |
|--------------------|-------------------|-----------------------------|--------------------|
| Malibu High School | 1 | Disability | Student suspended. |

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE IN DEPARTMENT NAME FROM THEATRE OPERATIONS AND
FACILITY PERMITS TO FACILITY USE DEPARTMENT

INFORMATION ITEM NO. I.03

This is to inform the Board of Education that the Theatre Operations and Facility Permits Department has changed its name to the Facility Use Department.

COMMENTS: The expansion of the Theatre Operations and Facility Permit Department has made the department name inaccurate, representing only a portion of the scope of the office. The new title, Facility Use Department, incorporates all aspects of the department.

The department is a function of the Business Services Office. It has expanded to support all outside facility use of District property. This includes four aspects that have been added incrementally of the last six years:

- *Theater Operations* manages Filming, Large Special Events and Theater Use. This part of the office supports student productions, District events and News/PSA/Document filming of students. The staff includes the Technical Theater and Media Services Coordinators.
- *Facility Permits* issues and manages permits for community and commercial groups to use the all other facilities. This includes cafeterias, libraries, classrooms, gyms, pools, fields, etc. This office supports the facility use of Affiliated Groups, such as PTAs, Booster Clubs and the Education Foundation. This is the Civic Center Use part of the Department. The staff includes the Facility Permit Supervisor.
- *Joint Use* coordinates and supports the joint use of facilities by the Cities of Santa Monica and Malibu and of Santa Monica College. We administer the Santa Monica Playground Partnership, Upper CREST Program, Middle School Programs and Samohi Athletic Joint Use, along with the Malibu Athletic Facility Use and Camps and the Equestrian Park.
- *Lease* supports the Business Office in the management of leased properties.

The mission of the department is to make facilities available for use by outside groups to generate revenue to maintain these facilities and encourage positive community experience of our facilities.